

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058279

FILED
Jan 12, 2012
Secretary of State

Entity Name: GLOBAL PRODUCTS ALLIANCE INCORPORATED

Current Principal Place of Business:

11460 NW 39TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11460 NW 39TH STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0184352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PAULY, CLEMENS W ESQ.
LANGSTADT PAULY CHARTERED
815 PONCE DE LEON BLVD, STE P-201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SCOTT, PAUL B
Address: 53 NEWPORT BOULEVARD, NEWPORT WEST
City-St-Zip: KINGSTON 13, JAMAICA, W.I., JA OC

Title: P
Name: SCOTT, PAUL B
Address: 53 NEWPORT BOULEVARD, NEWPORT WEST
City-St-Zip: KINGSTON 13, JAMAICA, W.I., JA OC

Title: T
Name: SUBRATIE, MELANIE
Address: KINGVALE, LADY MUSGRAVE ROAD
City-St-Zip: KINGSTON, JAMAICA, W.I., JA OC

Title: S
Name: CLARKE, NIGEL
Address: 21 MANOR COURT MEWS
City-St-Zip: KINGSTON 8, JAMAICA, W.I., JA OC

Title: D
Name: VIANA, RUI
Address: SCHOTTEGATWEG OOST 2
City-St-Zip: CURACAO, NETHERLAND ANTILLES, AN OC

Title: O
Name: MISRAHI, JOSE
Address: 11460 NW 39TH STREET
City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODRIGO AGUILAR

GM

01/12/2012

Electronic Signature of Signing Officer or Director

Date