

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062016

FILED
Jan 17, 2011
Secretary of State

Entity Name: GLOBAL ELEVATOR SALES & SERVICE, INC.

Current Principal Place of Business:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

12717 WEST SUNRISE BOULEVARD
SUITE #223
SUNRISE, FL 33323 US

New Mailing Address:

2373 WEST 78TH STREET
HIALEAH, FL 33016 US

FEI Number: 61-1530716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, DIANE C
611 N.W. 207TH AVE.
PEMBROKE PINES, FL 33029 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: P
Name: GARCIA, NELSON
Address: 611 N.W. 207TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: P
Name: GARCIA, RAYMON JR.
Address: 13208 N.W. 12TH COURT
City-St-Zip: SUNRISE, FL 33323 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: DIANE C. GARCIA

T

01/17/2011

Electronic Signature of Signing Officer or Director

Date