

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065279

FILED
Mar 01, 2012
Secretary of State

Entity Name: GLOBAL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

8306 MILLS DR
257
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR
257
MIAMI, FL 33183

New Mailing Address:

FEI Number: 80-0246008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, WILSON
8306 MILLS DR
257
MIAMI, FL 33183 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: PS
Name: SANDOVAL, WILSON
Address: 8306 MILL DR SUITE 257
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: BORGES, MARIA T
Address: SANTA ROSA MALL 1455 CARR 2 SUITE 9-10A
City-St-Zip: BAYAMON, PR 00959 PR

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: WILSON SANDOVAL

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date