

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076934

Entity Name: GLOBAL UNIVERSITY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4700 MILLENIA BLVD.,
SUITE 175
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4700 MILLENIA BLVD.,
SUITE 175
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 16-1779737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WONG, KWAN H
4700 MILLENIA BLVD.,
SUITE 175
ORLANDO, FL 32839 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: PRES
Name: WONG, KWAN H PHD
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: TRES
Name: WONG, KWAN H PHD
Address: 4700 MILLENIA BOULEVARD SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: SECT
Name: WONG, KWAN H PHD
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839

Title: DIR
Name: WONG, KWAN H PHD
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839

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: KWAN HUNG WONG

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date