

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103224

FILED
Apr 20, 2011
Secretary of State

Entity Name: GLOBAL REAL ESTATE GROUP & INVESTMENT CORPORATION

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Principal Place of Business:

80 S.W. 8TH ST.
20TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Mailing Address:

80 S.W. 8TH ST.
20TH FLOOR
MIAMI, FL 33130

FEI Number: 26-1905104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: SCHMIDT, CHRISTIAN
Address: 80 SW 8TH STREET 20TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MD
Name: SCHNOECKELBORG, DIRK T
Address: GAESSLISTIEG 3
City-St-Zip: BERINGEN, CH 8222 CH

Title: CHA
Name: HAUGK, SIMON
Address: 80 SW 8TH STREET 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN SCHMIDT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date