

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112286

FILED
May 01, 2011
Secretary of State

Entity Name: GLOBAL INTERNATIONAL CONSULTING GROUP, INC.

Current Principal Place of Business:

946 NORTHWEST 46 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

946 NORTHWEST 46 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERTON, DAVID S
946 NORTHWEST 46 STREET
MIAMI, FL 33127 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: CHIVERTON, DAVID S
Address: 946 NORTHWEST 46 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: JOSE, WILEM
Address: 45 NE 68TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: PAUL, MARC
Address: 153 NORTHWEST 96 STREET
City-St-Zip: MIAMI, FL 33150

Title: SEC
Name: HERBERT, LAURENCIA
Address: 20417 NW 33RD AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

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: LAURENCIA HERBERT

SEC.

05/01/2011

Electronic Signature of Signing Officer or Director

Date