

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07519

FILED
Feb 18, 2011
Secretary of State

Entity Name: GLOBAL MARKETING (U.S.) INC.

Current Principal Place of Business:

1725 NE 52ND ST
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 24386
FT. LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 59-2547552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, BRUCE S.
9709 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: ROMEIRO, IVAN
Address: PO BOX 24386 N/A
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: S
Name: HOLT, MALCOLM
Address: PO BOX 24386 N/A
City-St-Zip: FORT LAUDERDALE, FL 33307

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: MALCOLM J. HOLT

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date