

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07519

FILED  
Mar 03, 2012  
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 HOLT

S

03/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date