

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015575

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLOBAL ENTERPRISE SOUTH FLORIDA, INC.

Current Principal Place of Business:

1043 NW 31ST. AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

410 BELMONT LANE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 74-3250590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDALIE, GREG
MEDALIE & MEDALIE P.A.
800 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FERENIK LIBANOFF BRANT BUSTAMANTE & W. P.A
150 PINE ISLAND RD.
STE.#400
FORT LAUDERDALE, FL 33324 US

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: WARREN DIENER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BODORLO, TIVADAR
Address: 410 BELMONT LANE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: O.
Name: MONTERREY, ORESTES
Address: 1132 HERITAGE GREENS DRIVE
City-St-Zip: WAKE FOREST, NC 27587

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: TIVADAR BODORLO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date