2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015575

Entity Name: GLOBAL ENTERPRISE SOUTH FLORIDA, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1043 NW 31ST. AVENUE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

410 BELMONT LANE 1043 NW 31ST. AVENUE

NORTH LAUDERDALE, FL 33068 US POMPANO BEACH, FL 33069 US

FEI Number: 74-3250590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 P. 01/13/2012