

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017978

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLOBAL ART NETWORK INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
STE: 101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
STE: 101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.
1000 PONCE DE LEON BLVD
STE: 101
CORAL GABLES, FL 33134 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: SD
Name: MARUGAN, SONIA
Address: GENERAL PERON 32, 16 L
City-St-Zip: MADRID, SP 28020

Title: VD
Name: PEDREIRA, JOSE RAMON
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: NAVARRO, ORIOL
Address: TRAVESERA DE LES CORTS, 15-19 ENTRESUELO 2
City-St-Zip: BARCELONA, SP 08028

Title: PD
Name: PERIS, BERNARDO
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE RAMON PEDREIRA

VD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date