

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042267

Entity Name: GLOBAL CAPTION, INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

10242 NW 47 ST, STE 36
SUNRISE, FL 33351

New Principal Place of Business:

2984 HAMBLIN WAY
WELLINGTON, FL 33414

Current Mailing Address:

2984 HAMBLIN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-2496516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, FERNANDO
1440 CORAL RIDGE DRIVE # 125
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BENITO, ANTONIO
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: ROBLES, FERNANDO
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: LOPEZ, ALICIA
Address: 1440 CORAL RIDGE DRIVE # 125
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANTONIO BENITO

PST

02/20/2012

Electronic Signature of Signing Officer or Director

Date