2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060511

Entity Name: GLOBAL OPERATIONS & SERVICES, INC.

FILED Feb 11, 2011 Secretary of State

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

1750 NORTH BAYSHORE DRIVE

1703

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

9737 NW 41ST STREET # 545

MIAMI, FL 33178 US

FEI Number: 68-0676960 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:

QUERALES, MIGUEL E 133 NE 2ND AVE # 1113 MIAMI, FL 33132 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: MRS

Name: RAMIREZ, JENNY D

Address: 2275 BISCAYNE BLVD APT 601

City-St-Zip: MIAMI, FL 33137 US

Title: MR

Name: LOZADA, JOSE A COO

Address: 2275 BISCAYNE BLVD APT 601

City-St-Zip: MIAMI, FL 33137 US

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 A. LOZADA COO 02/11/2011