

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060511

FILED
Mar 15, 2012
Secretary of State

Entity Name: GLOBAL OPERATIONS & SERVICES, INC.

Current Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
1703
MIAMI, FL 33132 US

Current Mailing Address:

9737 NW 41ST STREET
545
MIAMI, FL 33178 US

New Principal Place of Business:

1750 NORTH BAYSHORE DRIVE
3802
MIAMI, FL 33132 US

New Mailing Address:

1750 NORTH BAYSHORE DRIVE
3802
MIAMI, FL 33132 US

FEI Number: 68-0676960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUERALES, MIGUEL E
133 NE 2ND AVE
1113
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AVILES, DANNY M
260 PALERMO AVE
5
CORAL GABLES, FL 33134 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: DANNY AVILES

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: RAMIREZ, JENNY D
Address: 1750 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

Title: MR
Name: LOZADA, JOSE A COO
Address: 1750 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 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

MR

03/15/2012

Electronic Signature of Signing Officer or Director

Date