

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067977

FILED
Mar 08, 2012
Secretary of State

Entity Name: GLOBAL BUSINESS LOGISTICS, INC.

Current Principal Place of Business:

11820 SW 80 ST, UNIT 315
MIAMI, FL 33183

New Principal Place of Business:

2964 SW 156 PLACE
MIAMI, FL 33185

Current Mailing Address:

11820 SW 80 ST, UNIT 315
MIAMI, FL 33183

New Mailing Address:

2964 SW 156 PLACE
MIAMI, FL 33185

FEI Number: 26-3408365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSE, GEORG
11820 SW 80 ST, UNIT 315
MIAMI, FL 33183 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: PD
Name: BUSSE, GEORG
Address: 2964 SW 156 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VPD
Name: BUSSE, JOHANNA
Address: 2964 SW 156 PLACE
City-St-Zip: MIAMI, FL 33185

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: GEORG BUSSE

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date