

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087748

FILED
May 10, 2011
Secretary of State

Entity Name: GLOBAL DATA PROCESSING SOLUTION CORP

Current Principal Place of Business:

19162 STONE BROOK ST
WESTON, FL 33332 US

New Principal Place of Business:

435 LAKE VIEW DRIVE
104
WESTON, FL 33326 US

Current Mailing Address:

19162 STONE BROOK ST
WESTON, FL 33332 US

New Mailing Address:

435 LAKE VIEW DRIVE
104
WESTON, FL 33326 US

FEI Number: 26-3419293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, JAIME
19162 STONE BROOK ST
WESTON, FL 33332 US

Name and Address of New Registered Agent:

VICTORIA, JAIME
435 LAKE VIEW DRIVE
104
WESTON, FL 33326 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: JAIME VICTORIA

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, RODRIGO A
Address: 435 LAKE VIEW DRIVE #104
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: VICTORIA, JAIME
Address: 435 LAKE VIEW DRIVE # 104
City-St-Zip: WESTON, FL 33326 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: JAIME VICTORIA

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date