

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108402

FILED
Apr 13, 2011
Secretary of State

Entity Name: GLOBAL CORPORATIONS CONSULTING GROUP, INC

Current Principal Place of Business:

1931 NW 150 AVE.
SUITE 211
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1931 NW 150 AVE.
SUITE 116
PEMBROKE PINES, FL 33028

Current Mailing Address:

1931 NW 150 AVE.
SUITE 211
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4118822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSWALDO
1931 NW 150 AVE.
SUITE 211
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ALVAREZ, OSWALDO J MR.
1931 NW 150 AVE.
SUITE 211
PEMBROKE PINES, FL 33028 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: OSWALDO ALVAREZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, OSWALDO J MR.
Address: 1770 SW 118 AVE.
City-St-Zip: MIRAMAR, FL 33025 US

Title: TS
Name: HERNANDEZ, MERCEDES C MRS.
Address: 1770 SW 118 AVE.
City-St-Zip: MIRAMAR, FL 33025 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: OSWALDO ALVAREZ

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date