2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032935

Entity Name: GLOBAL TAX SERVICES, INC.

FILED Apr 06, 2012 Secretary of State

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

8177 WEST GLADES ROAD 220 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8177 WEST GLADES ROAD 220 BOCA RATON, FL 33434

FEI Number: 26-4661428 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:

COLODNE, ANGELA

8177 WEST GLADES ROAD

220

BOCA RATON, FL FL US

ALMEIDA BALDUS, MARCO
8177 WEST GLADES ROAD
220

BOCA RATON, FL FL 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: MARCO ALMEIDA BALDUS 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ALMEIDA BALDUS, MARCO

 Address:
 8177 WEST GLADES ROAD #220

 City-St-Zip:
 BOCA RATON, FL 33434

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: MARCO ALMEIDA BALDUS P 04/06/2012