

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058528

FILED
Mar 19, 2012
Secretary of State

Entity Name: H2 GLOBAL CONSULTING CORP

Current Principal Place of Business:

1451 S. MIAMI AVENUE #2904
MIAMI, FL 33130

New Principal Place of Business:

175 SW 7TH STREET
SUITE 2109
MIAMI, FL 33131 US

Current Mailing Address:

1451 S. MIAMI AVENUE #2904
MIAMI, FL 33130

New Mailing Address:

175 SW 7TH STREET
SUITE 2109
MIAMI, FL 33131 US

FEI Number: 27-1051205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, KATHERINE
1451 S. MIAMI AVENUE #2904
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MUNOZ, KATHERINE
175 SW 7TH STREET
SUITE 2109
MIAMI, FL 33131 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: KATHERINE MUNOZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABDELNOUR, HECTOR
Address: 175 SW 7TH STREET, SUITE 2109
City-St-Zip: MIAMI, FL 33131 US

Title: DVPM
Name: MUNOZ, KATHERINE
Address: 175 SW 7TH STREET, SUITE 2109
City-St-Zip: MIAMI, FL 33131 US

Title: DVPM
Name: PIRE, MAIGUALIDA
Address: 175 SW 7TH STREET, SUITE 2109
City-St-Zip: MIAMI, FL 33131 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: KATHERINE MUNOZ

DVP

03/19/2012

Electronic Signature of Signing Officer or Director

Date