

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083556

FILED
Jan 21, 2012
Secretary of State

Entity Name: GLOBAL PRODUCTS STORE INC

Current Principal Place of Business:

18214 SW 4TH COURT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

934 N. UNIVERSITY DRIVE
#223
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

PO BOX 772769
CORAL SPRINGS, FL 33077 US

New Mailing Address:

934 N. UNIVERSITY DRIVE
#223
CORAL SPRINGS, FL 33071 US

FEI Number: 27-1080740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH & ASSOCIATES, LLC
130 NW 98TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAHARAJ, RAVIE
934 N. UNIVERSITY DRIVE
#223
CORAL SPRINGS, FL 33071 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: RAVIE MAHARAJ

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAHARAJ, RAVIE
Address: 934 N. UNIVERSITY DRIVE, #223
City-St-Zip: CORAL SPRINGS, FL 33071 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: RAVIE MAHARAJ

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date