

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084299

FILED
Apr 11, 2012
Secretary of State

Entity Name: GLOBAL P.O.BOX CENTER INC

Current Principal Place of Business:

7311 NW 12TH ST., SUITE #12
MIAMI, FL 33126

New Principal Place of Business:

7311 NW 12TH ST., SUITE #14
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12TH ST., SUITE #12
MIAMI, FL 33126

New Mailing Address:

7311 NW 12TH ST., SUITE #14
MIAMI, FL 33126

FEI Number: 27-1124420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, ANDREW
13917 SW 28TH ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEMMELL, ANDREW
Address: 13917 SW 28TH ST.
City-St-Zip: MIAMI, FL 33175

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: ANDREW GEMMELL

PD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date