

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095872

FILED
Feb 23, 2012
Secretary of State

Entity Name: GLOBAL BRAKE MANUFACTURING CORP.

Current Principal Place of Business:

11341 NW 82ND TERRACE
DORAL, FL 331784843 US

New Principal Place of Business:

Current Mailing Address:

11341 NW 82ND TERRACE
DORAL, FL 331784843 US

New Mailing Address:

FEI Number: 32-0295971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARIANA, CARINA
11341 NW 82ND TERRACE
DORAL, FL 331784843 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: P
Name: DI MARIANA, ANTONIO
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 331784843 US

Title: S
Name: DI MARIANA, CARINA
Address: 11341 NW 82ND TERRACE
City-St-Zip: DORAL, FL 331784843 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: ANTONIO DI MARIANA

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date