

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096033

FILED
Apr 29, 2012
Secretary of State

Entity Name: GLOBAL UNIVERSITY E-LEARNING, INC.

Current Principal Place of Business:

5803 NW 151 STREET
205
MIAMI LAKES, FL 33014

New Principal Place of Business:

17150 N. BAY ROAD
2509
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

5803 NW 151 STREET
205
MIAMI LAKES, FL 33014

New Mailing Address:

1601 DOVE STREET
205
NEWPORT BEACH, CA 92660

FEI Number: 27-2337933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIBOR, MIGUEL A
17150 N. BAY ROAD
2509
NORTH MIAMI BEACH, FL 33160 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: GAIBOR, MIGUEL A
Address: 17150 N. BAY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JUAN F CASTRO

RA

04/29/2012

Electronic Signature of Signing Officer or Director

Date