2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 11, 2012 Secretary of State

Entity Name: GLOBAL FINANCIAL TAX & INSURANCE SERVICES CORP.

New Principal Place of Business: Current Principal Place of Business: 693 NE 167TH STREET NORTH MIAMI BEACH, FL 33162 LIS **Current Mailing Address: New Mailing Address:** 20475 NW 13TH COURT MIAMI GARDENS, FL 33169 US FEI Number: 27-1436561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIEUJUSTE, EMERIC C 20475 NW 13TH COURT MIAMI GARDENS, FL 33169 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIEUJUSTE, EMERIC C

 Address:
 20475 NW 13TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: VP

Name: FRANCIOIS, RAYMOND Address: 11970 NE 16TH AVE City-St-Zip: MIAMI, FL 33161 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: EMERIC DIEUJUSTE P 04/11/2012