

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102989

FILED
Feb 09, 2012
Secretary of State

Entity Name: GLOBAL AMERICAN SCHOOL, INC.

Current Principal Place of Business:

122 EAST 42 STREET STE 519
NEW YORK, NY 10168

New Principal Place of Business:

Current Mailing Address:

122 EAST 42 STREET STE 519
NEW YORK, NY 10168

New Mailing Address:

FEI Number: 32-0300694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD STE 508
MIAMI, FL 33156 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: D
Name: SMITH, MICHAEL
Address: 122 EAST 42 STREET STE 519
City-St-Zip: NEW YORK, NY 10168

Title: P
Name: VICARIO, EMILIO SANCHEZ
Address: 122 EAST 42 STREET STE 519
City-St-Zip: NEW YORK, NY 10168

Title: VP
Name: ZEGRI, SANTIAGO
Address: 122 EAST 42 STREET STE 519
City-St-Zip: NEW YORK, NY 10168

Title: DS
Name: GALLASTEGUI, ARANZAZU
Address: 122 EAST 42 STREET STE 519
City-St-Zip: NEW YORK, NY 10168

Title: P
Name: VICARIO, EMILIO SANCHEZ
Address: 122 EAST 42 STREET STE 519
City-St-Zip: NEW YORK, NY 10168

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: ARANZAZU GALLASTEGUI

DS

02/09/2012

Electronic Signature of Signing Officer or Director

Date