

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000102989

**FILED**  
**Dec 11, 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:**

4995 AIRPORT ROAD NORTH  
NAPLES, FL 34105

**Current Mailing Address:**

122 EAST 42 STREET STE 519  
NEW YORK, NY 10168

**New Mailing Address:**

4995 AIRPORT ROAD NORTH  
NAPLES, FL 34105

**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:**

SANCHEZ VICARIO, EMILIO  
4995 AIRPORT ROAD NORTH  
NAPLES, FL 34105 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: EMILIO SANCHEZ VICARIO

12/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: VICARIO, EMILIO SANCHEZ  
Address: 4995 AIRPORT ROAD NORTH  
City-St-Zip: NAPLES, FL 34105

Title: V/D  
Name: SMITH, MICHAEL  
Address: 4995 AIRPORT ROAD NORTH  
City-St-Zip: NAPLES, FL 34105

Title: V/S  
Name: ZEGRI, SANTIAGO  
Address: 4995 AIRPORT ROAD NORTH  
City-St-Zip: NAPLES, FL 34105

Title: VTD  
Name: GALLASTEGUI, ARANZAZU  
Address: 4995 AIRPORT ROAD NORTH  
City-St-Zip: NAPLES, FL 34105

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: EMILIO SANCHEZ VICARIO

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12/11/2012

Electronic Signature of Signing Officer or Director

Date