

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002800

FILED
Jan 12, 2011
Secretary of State

Entity Name: GLOBAL PASSPORTS & VISAS, INC.

Current Principal Place of Business:

80 SOUTH WEST 8TH ST., SUITE 2250
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SOUTH WEST 8TH ST., SUITE 2250
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLKOV, BENJAMIN ESQ.
1200 BRICKELL AVE., SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLKOV, BENJAMIN ESQ.
1441 BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, TOBY K
Address: 10664 NE 133RD PLACE
City-St-Zip: KIRKLAND, WA 20166

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: TOBY DAVIS

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date