

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000002800

**FILED**  
**Jan 09, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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.  
1441 BRICKELL AVE  
15TH FLOOR  
MIAMI, FL 33131 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: 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 K DAVIS

PRES

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date