2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003419

Entity Name: GLOBAL PACIFICA INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 CORAL WAY 1637 SW 11 STREET MIAMI, FL 33145 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

2121 CORAL WAY 1637 SW 11 STREET MIAMI, FL 33145 US MIAMI, FL 33135 US

FEI Number: 27-1650199 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:

VALDES MESTRE, DELIA
2121 CORAL WAY
RIBAS, LISETTE
1637 SW 11 STREET
MIAMI, FL 33145 US
MIAMI, FL 33135 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: LISETTE RIBAS 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 SANCHEZ-DOPAZO, RAFAEL

 Address:
 1637 SW 11 STREET

 City-St-Zip:
 MIAMI, FL 33135

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: RAFAEL SANCHEZ-DOPAZO P/S 04/21/2011