

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000034735

FILED
Oct 16, 2012
Secretary of State

Entity Name: GLOBAL CONNECTION NETWORK, INC.

Current Principal Place of Business:

442 NE 7TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

442 NE 7TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2478632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MALETTE, MICHAEL
Address: 442 NE 7TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL MALETTE

PSD

10/16/2012

Electronic Signature of Signing Officer or Director

Date