

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047432

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL COMMODITIES PROCUREMENT CORP.

Current Principal Place of Business:

6001 NW 153 STREET
SUITE 141
MIAMI LAKES, FL 33014

New Principal Place of Business:

12754 SW 23 STREET
MIRAMAR, FL 33027

Current Mailing Address:

6001 NW 153 STREET
SUITE 141
MIAMI LAKES, FL 33014

New Mailing Address:

12754 SW 23 STREET
MIRAMAR, FL 33027

FEI Number: 27-3401257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTHONY A
6001 NW 153 STREET
SUITE 141
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ, ANTHONY A
12754 SW 23 STREET
MIRAMAR, FL 33027 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ANTHONY A
Address: 12754 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33027

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: ANTHONY MARTINEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date