

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053935

FILED
Jan 20, 2011
Secretary of State

Entity Name: GLOBAL SYSTEM & SERVICES INC

Current Principal Place of Business:

14345 MANDOLIN DR
ORLANDO, FL 32837

New Principal Place of Business:

8571 NW 36 STREET APT 205
SUNRISE, FL 33351

Current Mailing Address:

14345 MANDOLIN DR
ORLANDO, FL 32837

New Mailing Address:

8571 NW 36 STREET APT 205
SUNRISE, FL 33351

FEI Number: 27-2942267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, ANDREA C
14345 MANDOLIN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

OLIVARES, MARCO J
8571 NW 36 STREET APT 205
SUNRISE, FL 33351 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: MARCO J OLIVARES

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVARES, MARCO J
Address: 8571 NW 36 STREET APT 205
City-St-Zip: SUNRISE, FL 33351

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: MARCO J OLIVARES

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date