

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077113

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBALINVEST VENTURES AND CONSULTING, INC.

Current Principal Place of Business:

1985 NW 88TH CT., SUITE 101
DORAL, FL 33172

New Principal Place of Business:

1985 NW 88TH CT., SUITE 101
STE 101
DORAL, FL 33172

Current Mailing Address:

1985 NW 88TH CT., SUITE 101
DORAL, FL 33172

New Mailing Address:

1985 NW 88TH CT., SUITE 101
STE 101
DORAL, FL 33172

FEI Number: 27-3522507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUEBA, CARLOS M
1985 NW 88TH CT., SUITE 101
DORAL, FL 33172 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: PD
Name: RODRIGUEZ, ACACIO J
Address: 1985 NW 88TH CT., SUITE 101
City-St-Zip: DORAL, FL 33172

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: ACACIO JOSE RODRIGUEZ

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date