

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077389

Entity Name: THE GLOBAL VILLAGE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5555 SW 67 AVENUE
#304
SOUTH MIAMI, FL 33155

New Principal Place of Business:

9945 SW 223 TERRACE
MIAMI, FL 33190

Current Mailing Address:

5555 SW 67 AVENUE
#304
SOUTH MIAMI, FL 33155

New Mailing Address:

9945 SW 223 TERRACE
MIAMI, FL 33190

FEI Number: 80-0646433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERRACE
MIAMI, FL 33190 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: D
Name: BOUWER, MARCO
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: D
Name: BOUWER, SARAH
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

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 BOUWER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date