

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086989

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL ADVANCE MANUFACTURING INDUSTRIAL, INC.

Current Principal Place of Business:

11660 NW 56TH DR
SUITE 110
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

1301 NW 18TH DR
SUITE 105
POMPANO BEACH, FL 33069 US

Current Mailing Address:

11660 NW 56TH DR
SUITE 110
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1301 NW 18TH DR
SUITE 105
POMPANO BEACH, FL 33069 US

FEI Number: 27-3756567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, RAFAEL A
11660 NW 56TH DR
SUITE 110
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ANEZ, RAFAEL A
1301 NW 18TH DR
SUITE 105
POMPANO BEACH, FL 33069 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANEZ, RAFAEL A
Address: 1301 NW 18TH DR SUITE 105
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: LA FORGIA, JUAN A
Address: 1301 NW 18TH DR SUITE 105
City-St-Zip: POMPANO BEACH, FL 33069 US

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: RAFAEL ANEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date