

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092029

FILED
Jan 13, 2011
Secretary of State

Entity Name: GLOBAL OUTSOURCE SOLUTIONS INC

Current Principal Place of Business:

9378 NW 114 TERR
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

Current Mailing Address:

9378 NW 114 TERR
HIALEAH GARDEN, FL 33018

New Mailing Address:

FEI Number: 27-3990768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DANIEL DEL
9378 NW 114 TERR
HIALEAH GARDEN, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE LUIS
9378 NW 114 TERR
HIALEAH GARDEN, FL 33018 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: JORGE LUIS FERNANDEZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, JORGE LUIS
Address: 9378 NW 114 TERR
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: VPD
Name: DEL CASTILLO, DANIEL
Address: 9378 NW 114 TERR
City-St-Zip: HIALEAH GARDEN, FL 33018

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: JORGE LUIS FERNANDEZ

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date