

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100409

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL CONSULTANTS GROUP, CORP

Current Principal Place of Business:

10627 N KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

7990 SW 117TH AVE SUITE 114
MIAMI, FL 33183

Current Mailing Address:

10627 N KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

7990 SW 117TH AVE SUITE 114
MIAMI, FL 33183

FEI Number: 27-4255242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, IRVING R
10441 SW 127TH COURT
MIAMI, FL 33186 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: P
Name: G-MORA, MARA
Address: 7515 SW 164TH COURT
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: ZAMORA, IRVING R
Address: 10441 SW 127TH COURT
City-St-Zip: MIAMI, FL 33186

Title: S
Name: GUTIERREZ-MORA, PEDRO
Address: 7515 SW 164TH COURT
City-St-Zip: MIAMI, FL 33193

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: IRVING R ZAMORA

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date