2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005745

Entity Name: GLOBAL AEROSPACE ALLIANCE, CORP

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1735 LAKESHORE CIRCLE 8532 N.W. 64TH. STREET

WESTON, FL 33326 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1735 LAKESHORE CIRCLE 8532 N.W. 64TH. STREET

WESTON, FL 33326 MIAMI, FL 33166

FEI Number: 27-4551948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEPTEMBRE, THOMAS 12865 WEST DIXIE HIGHWAY SECOND FLOOR NORTH MIAMI, FL 33161 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.

ili the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TANNIR, LILIANA M Address: 8532 N.W. 64TH. STREET

City-St-Zip: MIAMI, FL 33166

Title: VP

Name: TANNER, JACK A

Address: 8532 N.W. 64TH. STREET

City-St-Zip: MIAMI, FL 33166

Title: VP

Name: RODRIGUEZ, DAVID Address: 8532 N.W. 64TH. STREET

City-St-Zip: MIAMI, FL 33166

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: JACK TANNER VP 01/03/2012