

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014640

Entity Name: GLOBALCOM LATIN AMERICA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3470 NW 82ND AVENUE SUITE 790
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3470 NW 82ND AVENUE SUITE 790
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-4867951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEVES, JORGE
11217 NW 75TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: MIGUEL CAMONES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVES, JORGE
Address: 11217 NW 75TH LANE
City-St-Zip: DORAL, FL 33178

Title: V
Name: MORALES, GERMAN
Address: 11217 NW 75TH LANE
City-St-Zip: DORAL, FL 33178

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 NIEVES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date