

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025433

FILED
Feb 20, 2012
Secretary of State

Entity Name: GLOBAL MARKET INVESTMENT CAPITALS INC

Current Principal Place of Business:

9737 NW 41 STREET
SUITE 744
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 227201
MIAMI, FL 33222

New Mailing Address:

4331 SW 155 CT.
MIAMI, FL 33185

FEI Number: 80-0754656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE DIOS, CARLOS
9737 NW 41 STREET
SUITE 744
DORAL, FL 33178 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: DE DIOS, CARLOS
Address: 9737 NW 41 STREET SUITE 744
City-St-Zip: DORAL, FL 33178

Title: VP
Name: SANTAMARIA, JANET
Address: 9737 NW 41 STREET SUITE 744
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: CARLOS DE DIOS

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date