

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026114

Entity Name: GLOBALRAIL CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7705 N.W. 29TH STREET
106
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7705 N.W. 29TH STREET
106
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-0651986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZMALINOVIC TORO, AUGUSTO P
7705 N.W. 29TH STREET
106
DORAL, FL 33122 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: BEZMALINOVIC TORO, AUGUSTO
Address: 7705 N.W. 29TH STREET UNIT 106
City-St-Zip: DORAL, FL 33122

Title: VP
Name: TERC CHEGORIANSKY, SERGIO
Address: 7705 N.W. 29TH STREET UNIT 106
City-St-Zip: DORAL, FL 33122

Title: S
Name: PLASENCIA, MONICA A
Address: 7705 N.W. 29TH STREET UNIT 106
City-St-Zip: DORAL, FL 33122

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: AUGUSTO BEZMALINOVIC TORO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date