2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029960

Entity Name: GLOBAL ASSETS SECURITIES, INC

FILED Apr 28, 2012 Secretary of State

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

5440 N STATE RD 7 1040 BAYVIEW DRIVE

SUITE 530

FORT LAUDERDALE, FL 33319 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

5440 N STATE RD 7 5440 N STATE ROAD 7

SUITE 5

FORT LAUDERDALE, FL 33319 FORT LAUDERDALE, FL 33319 US US

FEI Number: 45-1203342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CADAGAN BUSINESS SOLUTIONS & ASSOCIATES 5440 N STATE ROAD 7

FORT LAUDERDALE, FL 33319 US

18600 NW 87TH AVENUE APT 127 HIALEAH, FL 33015 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.

DIAZ V, MIKE P

SIGNATURE: MIKE DIAZ V 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVTS**

Name: DIAZ V, MIKE

18600 NW 87TH AVENUE APT 127 Address:

City-St-Zip: HIALEAH, FL 33015 US

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.

Ρ SIGNATURE: MIKE DIAZ V 04/28/2012