2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033245

Entity Name: GLOBAL RIFLEX SOLUTIONS CORP

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

9351 OAK GROVE CIRCLE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

9351 OAK GROVE CIRCLE DAVIE, FL 33328

FEI Number: 45-1560510 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:

MESA & MESA ACCOUNTING & TAX SERVICES 2441 NW 93 AVE 101 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZALAZAR, GUILLERMO
Address: 9351 OAK GROVE CIRCLE

City-St-Zip: DAVIE, FL 33328

Title: VP,S

Name: DE MARCHENA, EDGAR Address: 9351 OAK GROVE CIRCLE City-St-Zip: DAVIE, FL 33328

Title: T

Name: DE MARCHENA, CAROLINA Address: 9351 OAK GROVE CIRCLE

City-St-Zip: DAVIE, FL 33328

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: EDGAR DE MARCHENA VP 02/09/2012