

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036437

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL INTERNATIONAL US, INC.

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
630
BOCA RATON, FL 33487 US

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
630
BOCA RATON, FL 33487 US

New Principal Place of Business:

950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487 US

New Mailing Address:

950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK
6001 BROKEN SOUND PARKWAY
630
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RIZZO, FRANK
950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIZZO, FRANK W
Address: 950 PENINSULA CORP CIRCLE, STE 3017
City-St-Zip: BOCA RATON, FL 33487 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.

SIGNATURE: FRANK W RIZZO

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date