

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060050

FILED
Apr 27, 2012
Secretary of State

Entity Name: GLOBAL FINANCIAL USA CORP.

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

3828 NW 19TH AVE
MIAMI, FL 33142

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

3828 NW 19TH AVE
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A.
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HMV INVESTMENTS USA LLC
3828 NW 19TH AVE
MIAMI, FL 33142 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: MARCELO REUTOR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VENANCIO MOROLLON SR
Address: 3828 NW 19TH AVE
City-St-Zip: MIAMI, FL 33142 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: VENANCIO MOROLLON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date