

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069550

FILED
Mar 21, 2012
Secretary of State

Entity Name: GLOBAL ENGINE MAINTENANCE INTERNATIONAL, INC.

Current Principal Place of Business:

4050 NW 126TH AVENUE
SUITE 100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8555 NW 64TH STREET
MIAMI, FL 33166

Current Mailing Address:

4050 NW 126TH AVENUE
SUITE 100
CORAL SPRINGS, FL 33065

New Mailing Address:

8555 NW 64TH STREET
MIAMI, FL 33166

FEI Number: 45-3325967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
350 EAST LAS OLAS BOULEVARD, SUITE 1150
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GLOBAL ENGINE MAINTENANCE LLC.
8555 NW 64TH STREET
MIAMI, FL 33166 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: ROBERT WOLF CFO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KALHIL, FARYT
Address: 8555 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: SEC
Name: WOLF, ROBERT M
Address: 8555 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: ROBERT WOLF

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date