

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091228

FILED
Jun 21, 2012
Secretary of State

Entity Name: GLOBAL TRANSMACHINE HOLDING INC.

Current Principal Place of Business:

1530 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

8400 NW 17TH STREET
DORAL, FL 33126

Current Mailing Address:

1530 NW 159TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

15757 PINES BLVD
251
PEMBROKE PINES, FL 33027

FEI Number: 99-0370239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, FRANCISCO
1530 NW 159TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CENTENO, FRANCISCO
15757 PINES BLVD
251
PEMBROKE PINES, FL 33027 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: FRANCISCO CENTENO EA

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: FESTA, ROBERTO L
Address: 8400 NW 17 STREET
City-St-Zip: DORAL, FL 33126

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: ROBERTO FESTA

MGR

06/21/2012

Electronic Signature of Signing Officer or Director

Date