

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25368

FILED
Jan 30, 2011
Secretary of State

Entity Name: GLOBAL BUSINESS CONSULTANTS, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
STE 1600
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
STE 1600
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0102239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, LAWRENCE A
2 BISCAYNE BLVD
STE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PD
Name: FREEMAN, LAWRENCE
Address: 2 BISCAYNE BLVD STE 1600
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: HUTTON, SUE
Address: 1001 BRICKELL BAY DR., 9TH FLR
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: FREEMAN, LAWRENCE
Address: 2 BISCAYNE BLVD STE 1600
City-St-Zip: MIAMI, FL 33131

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: LAWRENCE A. FREEMAN

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date