2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067291

Entity Name: GLOBAL IMMIGRATION SERVICES, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 SW 8TH STREET 1393 SW 1 STREET

207 101-C

MIAMI, FL 33135 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1850 SW 8 ST STE 207 1393 SW 1 STREET MIAMI, FL 33135 US 101-C

101-C MIAMI, FL 33135 US

FEI Number: 65-0821277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, EMELINA A

1850 SW 8 ST # 207

MIAMI, FL 33135 US

CARTER, EMELINA A

1393 SW 1 STREET

101-C

MIAMI, FL 33135 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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARTER, EMELINA A

Address: 1393 SW 1 STREET,STE 101-C

City-St-Zip: MIAMI, FL 33135

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: EMELINA A CARTER P 04/17/2012