2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020165

Entity Name: GLOBAL INVESTORS LIMITED, INC.

FILED Apr 20, 2011 Secretary of State

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

13200 SW 128TH STREET 6207 PARADISE POINT DR

SUITE F-1 MIAMI, FL 33157 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

P.O BOX 560040 MIAMI, FL 33256

FEI Number: 65-0955539 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:

PEREZ, JULIO
13200 SW 128TH STREET
6207 PARADISE POINT DR
SUITE F-1
MIAMI, FL 33186 US

PEREZ, JULIO
6207 PARADISE POINT DR
MIAMI, FL 33157 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PEREZ, JULIO

Address: 6207 PARADISE POINT DR

City-St-Zip: MIAMI, FL 33157

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: JULIO PEREZ D 04/20/2011