

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051273

FILED
Apr 21, 2009
Secretary of State

Entity Name: GLOBAL DESIGN SOLUTIONS INC.

Current Principal Place of Business:

5510 NW 35TH COURT
HIALEAH, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
220
MIAMI, FL 33131 US

New Mailing Address:

2929 SW THIRD AVENUE
330
MIAMI, FL 331292710 US

FEI Number: 65-1109173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M ESQ.
1201 BRICKELL AVENUE
SUITE 220
MIAMI, FL 331313207 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M ESQ.
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, MARTHA
Address: 5510 NW 35TH COURT
City-St-Zip: HIALEAH, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES HERRERA, MARTHA
Address: 5510 NW 35TH COURT
City-St-Zip: HIALEAH, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA REYES HERRERA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date