

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049314

FILED
Mar 01, 2009
Secretary of State

Entity Name: GLOBAL POINT CAPITAL CORPORATION

Current Principal Place of Business:

2625 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

155 OCEAN LANE DR. #507
MIAMI, FL 33142

Current Mailing Address:

2625 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

155 OCEAN LANE DR. #507
MIAMI, FL 33142

FEI Number: 30-0173803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISECA, EDUARDO EA
9655 S DIXIE HWY STE 113
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANLLEY, SALVADOR A
Address: 2625 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VPDT () Delete
Name: PETERS, EDWARD G
Address: 2625 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VPDS () Delete
Name: SMITH, LEE F
Address: 2625 NW 20TH ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: SMITH, LEE A
Address: 155 OCEAN LANE DR. #507
City-St-Zip: MIAMI, FL 33149

Title: VPDT (X) Change () Addition
Name: PETERS, EDWARD G
Address: 155 OCEAN LANE DR. #507
City-St-Zip: MIAMI, FL 33149

Title: VPD (X) Change () Addition
Name: SANLLEY, SALVADOR A
Address: 155 OCEAN LANE DR. #507
City-St-Zip: MIAMI, FL 33149

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: EDWARD G. PETERS

VPDT

03/01/2009

Electronic Signature of Signing Officer or Director

_____ Date