

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 22, 2008
Secretary of State**

DOCUMENT# P03000076123

Entity Name: GLOBAL INFONET INC.

Current Principal Place of Business:7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US**New Principal Place of Business:**9485 REGENCY SQUARE BLVD
STE 110
JACKSONVILLE, FL 32225 US**Current Mailing Address:**7236 MERRILL ROAD
JACKSONVILLE, FL 32277 US**New Mailing Address:**9485 REGENCY SQUARE BLVD
STE 110
JACKSONVILLE, FL 32225 US

FEI Number: 20-0079604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:JOSEPH, JOJO
1947 HOLLINGTON DRIVE
JACKSONVILLE, FL 32246 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: DIR () Delete
Name: JOSEPH, SMITHA M
Address: 1947 HOLLINGTON DR
City-St-Zip: JACKSONVILLE, FL 32246 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DIR () Change (X) Addition
Name: JOSEPH, JOJO
Address: 1947 HOLLINGTON DR
City-St-Zip: JACKSONVILLE, FL 32246 US

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: JOJO JOSEPH

DIR

10/22/2008

Electronic Signature of Signing Officer or Director

Date