

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020145

FILED
Aug 05, 2008
Secretary of State

Entity Name: GLOBAL REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

7993 LAKEWOOD COVE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7993 LAKEWOOD COVE CT
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 87-0740265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIDINE, NARCISSE
5731 LINCOLN CIR E
LAKE WORTH, FL 33463 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTRAND, FRECKS
Address: P.O. BOX 540683
City-St-Zip: LAKE WORTH, FL 33454 US

Title: CEO () Delete
Name: ADOLPHE, JEAN M
Address: P.O. BOX 741302
City-St-Zip: BOYNTON BEACH, FL 33474 US

Title: TREA () Delete
Name: ADOLPHE, MANUELA
Address: 5731 LINCOLN CIR E
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC () Delete
Name: JOSEPH, ROLLANDE
Address: 6206 WAUCONDA WAY WEST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BERTRAND, FRECKS
Address: P.O. BOX 540683
City-St-Zip: LAKE WORTH, FL 33454 US

Title: PRES (X) Change () Addition
Name: ADOLPHE, JEAN M
Address: 7993 LAKEWOOD COVE CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN ADOLPHE

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date