

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061615

FILED
Jan 08, 2008
Secretary of State

Entity Name: GLOBAL RECOGNITION PROPERTIES, INC.

Current Principal Place of Business:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-0305737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FERNANDEZ, BENNY
5824 JOHNSON STREET
HOLLYWOOD, FL 33021 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: BENNY FERNANDEZ 01/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: FERNANDEZ, SILVIA
Address: 5824 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MR () Change (X) Addition
Name: FERNANDEZ, BENNY
Address: 5824 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: BENNY FERNANDEZ VP 01/08/2008
Electronic Signature of Signing Officer or Director Date