2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129004

Entity Name: GLOBAL SERVICES INTERNATIONAL, CORP

FILED Aug 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8112 NW 94TH AVE. 5964 LONDON LANE TAMARAC, FL 33321 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8112 NW 94TH AVE 5964 LONDON LANE TAMARAC, FL 33321 TAMARAC, FL 33321

FEI Number: 51-0658026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZANO, NELSON LOZANO, NELSON 8112 NW 94TH AVE 5964 LONDON LANE US US TAMARAC, FL 33321 TAMARAC, FL 33321

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: NELSON LOZANO 08/28/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOZANO, NELSON LOZANO, NELSON Name: Name: 8112 NW 94TH 5964 LONDON LANE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

VΡ Title: VΡ Title: () Delete (X) Change () Addition

ROA, BLANCA Name: Name: ROA, BLANCA 8112 NW 94TH AVE. 5964 LONDON LANE Address: Address: TAMARAC, FL 33321 TAMARAC, FL 33321 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

LOZANO, DIANA CAROLINA LOZANO, DIANA CAROLINA Name: Name: 8112 NW 94TH AVE. 5964 LONDON LANE Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

LOZANO, KATHERINE LOZANO, KATHERINE Name: Name: Address: 8112 NW 94TH AVE Address: 5964 LONDON LANE City-St-Zip: City-St-Zip: TAMARAC, FL 33321 TAMARAC, FL 33321

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.

Ρ SIGNATURE: NELSON LOZANO 08/28/2008