

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009753

Entity Name: GLOBAL BEING, CORP

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

17090 COLLINS AVE, STE B412
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

365 NE 125 STREET
SUITE 412
NORTH MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 414157
MIAMI BEACH, FL 33141 US

New Mailing Address:

365 NE 125 STREET
SUITE 412
NORTH MIAMI, FL 33161 US

FEI Number: 26-1842165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZUSTOWSKI, ROXANA
1820 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BRZUSTOWSKI, ROXANA MS.
365 NE 125 STREET
SUITE 412
NORTH MIAMI, FL 33161 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: ROXANA BRZUSTOWSKI

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRZUSTOWSKI, ROXANA
Address: 1820 BIARRITZ
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: BRZUSTOWSKI, ROXANA
Address: 365 NE 125 STREET, SUITE 412
City-St-Zip: NORTH MIAMI, FL 33161 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: ROXANA BRZUSTOWSKI

MS.

04/13/2009

Electronic Signature of Signing Officer or Director

Date