

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080187

FILED
Feb 10, 2009
Secretary of State

Entity Name: GLOBAL FISHERIES ENTERPRISE, INC.

Current Principal Place of Business:

4111 NW 132 ST. BAY K
OPA LOCKA, FL 33054

New Principal Place of Business:

7870 W. 28 AVE.
208
HIALEAH, FL 33018

Current Mailing Address:

4111 NW 132 ST. BAY K
OPA LOCKA, FL 33054

New Mailing Address:

7870 W. 28 AVE.
208
HIALEAH, FL 33018

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

Name and Address of Current Registered Agent:

VALDES, IRIS
4111 NW 132 ST. BAY K
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

CABRERA, LAZARO
7870 W. 28 AVE.
208
HIALEAH, FL 33018 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: LAZARO CABRERA

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, IRIS
Address: 4111 NW 132 ST. BAY K
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, LAZARO
Address: 7870 W. 28 AVE.
City-St-Zip: HIALEAH, FL 33018

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: LAZARO CABRERA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date