

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096455

FILED
Jan 14, 2011
Secretary of State

Entity Name: GLOBAL DEVELOPMENT VENTURES CORP.

Current Principal Place of Business:

1230 103RD STREET
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1230 103RD STREET
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 30-0596059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLSON, CURTIS
ONE SOUTHEAST THIRD AVENUE
1200
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, YGAL
Address: 1230 103RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP
Name: AMAR, DAVID
Address: 233 IVYWOOD DRIVE
City-St-Zip: WALNUT CREEK, CA 94598 US

I hereby 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 all other like empowered.

SIGNATURE: YGAL COHEN

_____ Electronic Signature of Signing Officer or Director

MR

01/14/2011

_____ Date