

FILED

03 AUG 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000094713		
1. Entity Name GLOBAL IMPRESSIONS ENTERTAINMENT, INC.		
Principal Place of Business 118 NORTHEAST 39TH STREET MIAMI, FL 33137		Mailing Address 250 GALEN DRIVE #33 KEY BISCAYNE, FL 33149
2. Principal Place of Business 2050 Coral Way Suite, Apt. #, etc. # 507		3. Mailing Address 2050 Coral Way Suite, Apt. #, etc. # 507
City & State Miami FL		City & State Miami FL
Zip 33145		Country USA
4. Name and Address of Current Registered Agent AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE: <u>SANTIAGO CAICEDO</u> DATE: <u>8/23/03</u>		
U.S. NO. WITH FEES IS \$400.00 After May 1, 2003, the annual fee is \$500.00 Annual UBR fee is \$11.25 Make Check Payable to Florida Department of State		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRE MEYER, ERWIN 118 NORTHEAST 39TH STREET MIAMI, FL 33137 ☒ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES CAICEDO, SANTIAGO 118 NORTHEAST 39TH STREET MIAMI, FL 33137 ☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address both at other like empowered.		
SIGNATURE: <u>SANTIAGO CAICEDO</u> DATE: <u>8/25/03</u> - 305-860-7747		



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0791789 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2034 (10/02)

7/8/28