

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 529213

Entity Name: GLOBAL DISTRIBUTORS, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-1731261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, PABLO
3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FAJARDO, PABLO
3663 S W 8TH ST., 3RD FL
MIAMI, FL 33135 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: PABLO FAJARDO

06/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAVO, JOSE M.,
Address: 833 CORAL WAY
City-St-Zip: CORAL GABLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRAVO, JOSE M.,
Address: 833 CORAL WAY
City-St-Zip: CORAL GABLES, FL

Title: P () Change (X) Addition
Name: VALLS, FELIPE A JR
Address: 3663 SW 8TH STREET * THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

Title: S () Change (X) Addition
Name: FAJARDO, PABLO
Address: 3663 SW 8TH STREET * THIRD FLOOR
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS, JR

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date