

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566390

FILED
Mar 21, 2008
Secretary of State

Entity Name: GLOBAL PETROLEUM CORPORATION

Current Principal Place of Business:

9682/310 FONTAINBLEU BLVD.
MIAMI, FL 33172 US

New Principal Place of Business:

9682 FONTAINBLEU BLVD.
SUITE 310
MIAMI, FL 33172 US

Current Mailing Address:

P.O. BOX 430065
MIAMI, FL 332430065 US

New Mailing Address:

P.O. BOX 430935
MIAMI, FL 33243 US

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

Name and Address of Current Registered Agent:

T. ASKARI
8190 SW 78 STREET
SUITE 100
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

T. ASKARI
9682 FONTAINEBLEU BLVD
SUITE 310
MIAMI, FL 33172 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALI, HUSSAIN
Address: 8190 SW 78 STREET
City-St-Zip: MIAMI, FL 33143

Title: V (X) Delete
Name: CARLSON, ALEXANDER,
Address: 8190 S.W. 78TH ST.
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: COVILLA, DANIEL
Address: 9682 FONTAINBLEU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: AL-KHATIB, FAISAL,
Address: 8190 S.W. 78 ST.
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Delete
Name: SALMAN, NAEL,
Address: 8190 S.W. 78 ST.
City-St-Zip: MIAMI, FL 33143

Title: V (X) Delete
Name: BEAL, LOU SR
Address: 8190 SW 78 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALI, HUSSAIN
Address: PO BOX 430935
City-St-Zip: MIAMI, FL 33243 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: COVILLA, DANIEL
Address: PO BOX 430935
City-St-Zip: MIAMI, FL 33243 US

Title: STD (X) Change () Addition
Name: AL-KHATIB, FAISAL,
Address: PO BOX 430935
City-St-Zip: MIAMI, FL 33243 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL COVILLA

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date