

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004747

FILED
May 28, 2008
Secretary of State

Entity Name: GLOBAL PARTNERS SECURITIES, INC.

Current Principal Place of Business:

1909 TYLER STREET, WACHOVIA CENTER
PENT-HOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

20845 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 1977
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 13-3434260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET, WACHOVIA CENTER
PENT-HOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

POLEMBERG, JOHN
4300 N UNIVERSITY DRIVE
SUITE D 204
FORT LAUDERDALE, FL 33357 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: JOHN POLEMBERG

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KONIG, MARCOS
Address: P.O. BOX 1977
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCOS KONIG

DP

05/28/2008

Electronic Signature of Signing Officer or Director

Date