

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005181

FILED
Sep 03, 2008
Secretary of State

Entity Name: GLOBAL INTERNATIONAL CONSTRUCTION, INC.

Current Principal Place of Business:

14405 WALTERS RD STE 800
HOUSTON, TX 77014

New Principal Place of Business:

Current Mailing Address:

14405 WALTERS RD STE 800
HOUSTON, TX 77014

New Mailing Address:

FEI Number: 42-1660315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, KENNETH R
1340 PRUM AVE N-W
PALM BAY, FL 32907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DAIC, DRAGO
Address: 14405 WALTERS RD STE 800
City-St-Zip: HOUSTON, TX 77014

Title: DP () Delete
Name: GROVER, WILLIAM
Address: 14405 WALTERS RD STE 800
City-St-Zip: HOUSTON, TX 77014

Title: DST () Delete
Name: TREADWAY, ANGELINA
Address: 14405 WALTERS RD STE 800
City-St-Zip: HOUSTON, TX 77014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANGELINA TREADWAY

SEC

09/03/2008

Electronic Signature of Signing Officer or Director

Date