2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 08, 2010
Secretary of State

DOCUMENT# F09000001182

Entity Name: CRITERION GLOBAL INC.

Current Principal Place of Business:

7130 MIRA FLORES AVENUE
CORAL GABLES, FL 33143

New Principal Place of Business:

901 NW 22ND AVE, UNIT 1
MIAMI, FL 33125

Current Mailing Address:

7130 MIRA FLORES AVENUE
CORAL GABLES, FL 33143

New Mailing Address:

901 NW 22ND AVE, UNIT 1
MIAMI, FL 33125

FEI Number: 26-1685143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALPERIN, DAVID
7130 MIRA FLORES AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
STE 101
TALLAHASSEE, FL 32301 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: BRENNA L. LUTTER, ASST. SECRETARY 03/08/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HALPERIN, DAVID
Address: 901 NW 22ND AVE, UNIT 1
City-St-Zip: MIAMI, FL 33125

Title: PST
Name: HALPERIN, DAVID
Address: 901 NW 22ND AVE, UNIT 1
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: CARTWRIGHT, KATHERINE
Address: 901 NW 22ND AVE, UNIT 1
City-St-Zip: MIAMI, FL 33125

I hereby 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 all other like empowered.

SIGNATURE: DAVID HALPERIN P 03/08/2010
Electronic Signature of Signing Officer or Director Date