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FILED
May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K 71025

1. Corporation Name

GLOBAL REALTY SERVICES, INC.

Principal Place of Business

Mailing Address

299 ALHAMBRA, CIRCLE
SUITE 404
CORAL GABLES FL 33134

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

MARCH 7, 1989

4. FEI Number

65-0112794

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes ☐ No

2. Principal Place of Business

21 269 GIRALDA AVE

2a. Mailing Address

26 269 GIRALDA AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 303

27 SUITE 303

City & State

City & State

23 CORAL GABLES FL

28 CORAL GABLES FL

Zip

Zip

24 33134 25 USA

29 33134

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RENE DAGO
299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL. 33134

81 Name

RENE DAGO, JR

82 Street Address (P.O. Box Number is Not Acceptable)

269 GIRALDA AVENUE

83

SUITE 303

84 City

CORAL GABLES

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME ADRIAN T. GILBERT
STREET ADDRESS 5300 CAVENDISH BLVD.
CITY-ST-ZIP MONTREAL CANADA

☒ DELETE

TITLE D
NAME AUGUSTO MENENDEZ, JR
STREET ADDRESS CALLE HABANA NO. 72
CITY-ST-ZIP MADRID, SPAIN

☒ DELETE

TITLE T/ASS'T S
NAME JOSEFINA ZALDIVAR
STREET ADDRESS 11255 SW 74 TERRACE
CITY-ST-ZIP MIAMI, FL 33173

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE P/D
1.2 NAME RENE DAGO, JR
1.3 STREET ADDRESS 269 GIRALDA AVENUE SUITE 303
1.4 CITY-ST-ZIP CORAL GABLES, FL 33134

☒ Change ☐ Addition

2.1 TITLE V/ASS'T S/D
2.2 NAME HUSNI R. ABDELHADI
2.3 STREET ADDRESS 1825 PONCE DE LEON
2.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

☐ Change ☒ Addition

3.1 TITLE S/T/D
3.2 NAME FRANCISCO FERNANDEZ
3.3 STREET ADDRESS 269 GIRALDA AVE. SUITE 303
3.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

☒ Change ☐ Addition

4.1 TITLE V
4.2 NAME MARIA DEL PILAR ROA CHARRO
4.3 STREET ADDRESS 269 GIRALDA AVE. SUITE 303
4.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

☐ Change ☒ Addition

5.1 TITLE V/ASS'T S
5.2 NAME LUIS A. RAMUDO
5.3 STREET ADDRESS 13701 SW 103 AVENUE
5.4 CITY-ST-ZIP MIAMI, FL. 33176

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 (305)
774-6636