

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008412

FILED
Mar 10, 2006
Secretary of State

Entity Name: GLOBAL IMPACT I.M INC

Current Principal Place of Business:

3270 NW 22 AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3270 NW 22 AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PACHECO, ALI
3270 NW 22 AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

VILLALTA, JOSE
5454 NW 59TH PLACE
TAMARAC, FL 33319 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: JOSE VILLALTA TORRES

03/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PACHECO, ALI
Address: 3270 NW 22 AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: GUEVARA, ELIANIS
Address: 6193 ROCK ISLAND ROAD APT 507
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: VILLALTA, JOSE
Address: 5454 NW 59TH PLACE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALMENAR, RAQUEL
Address: 3270 NW 22 AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALMENAR, RAQUEL

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date