

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004334

FILED
Sep 02, 2009
Secretary of State

Entity Name: GLOBAL CREATIVE NETWORK, INC.

Current Principal Place of Business:

2950 SW 27TH AVE
STE 120
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27TH AVE
STE 110
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVE
STE 120
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVE
STE 110
MIAMI, FL 33133

FEI Number: 26-0416134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGRE, CHARLOTTE A
2950 SW 27TH AVE
STE 120
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SEGRE, CHARLOTTE A
2950 SW 27TH AVE
STE 110
MIAMI, FL 33133 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: _____

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGRE, CHARLOTTE A
Address: 2950 SW 27TH AVE - STE 120
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: DELGADO, HAYDEE
Address: 2950 SW 27TH AVE - STE 120
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ALVAREZ, MARLENE
Address: 2950 SW 27TH AVE - STE 120
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEGRE, CHARLOTTE A
Address: 2950 SW 27TH AVE - STE 110
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DELGADO, HAYDEE
Address: 2950 SW 27TH AVE - STE 110
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: ALVAREZ, MARLENE
Address: 2950 SW 27TH AVE - STE 110
City-St-Zip: MIAMI, FL 33133

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

SIGNATURE: HAYDEE DELGADO

AD

09/02/2009

Electronic Signature of Signing Officer or Director

Date