

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006250

FILED
Jul 29, 2008
Secretary of State

Entity Name: GLOBAL EXCHANGE & DEVELOPMENT INC

Current Principal Place of Business:

92 WEST PALM DR
MARGATE, FL 33063

New Principal Place of Business:

8859 NW 181ST STREET
MIAMI, FL 33018

Current Mailing Address:

92 WEST PALM DR
MARGATE, FL 33063

New Mailing Address:

8859 NW 181ST STREET
MIAMI, FL 33018

FEI Number: 26-0410876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SALANO, MICKI
92 WEST PALM DR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SALANO, MICKI
8859 NW 181ST STREET
MIAMI, FL 33018 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: _____

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, SHERMAN
Address: 92 WEST PALM DR
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: SEWELL, MICHELLE
Address: 92 WEST PALM DR
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete
Name: JONES, FRANCIS
Address: 92 WEST PALM DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACK, SHERMAN
Address: 8859 NW 181ST STREET
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Change () Addition
Name: SEWELL, MICHELLE
Address: 8859 NW 181ST STREET
City-St-Zip: MIAMI, FL 33018

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

SIGNATURE: SHERMAN BLACK

P

07/29/2008

Electronic Signature of Signing Officer or Director

Date