

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002328

Entity Name: GLOBAL-PAZ USA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

10430 SW 216TH STREET  
307  
MIAMI, FL 33190

## New Principal Place of Business:

28406 SW 130 PLACE  
MIAMI, FL 33033

## Current Mailing Address:

10430 SW 216TH STREET  
307  
MIAMI, FL 33190

## New Mailing Address:

28406 SW 130 PLACE  
MIAMI, FL 33033

FEI Number: 26-2131961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ICAZA, EUFEMIA L  
10430 SW 216TH STREET  
307  
MIAMI, FL 33190 US

## Name and Address of New Registered Agent:

EDDY, GARCIA  
28406 SW 130 PLACE  
MIAMI, FL 33033 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: EDDY GARCIA

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, EDDY A  
Address: 10430 SW 216TH STREET STE # 307  
City-St-Zip: MIAMI, FL 33190

Title: VP ( ) Delete  
Name: LOPEZ, ANA M  
Address: 10430 SW 216TH STREET STE # 307  
City-St-Zip: MIAMI, FL 33190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, EDDY A  
Address: 28406 SW 130 PLACE  
City-St-Zip: MIAMI, FL 33033

Title: VP (X) Change ( ) Addition  
Name: LOPEZ, ANA M  
Address: 28406 SW 130 PLACE  
City-St-Zip: MIAMI, FL 33033

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: EDDY GARCIA

P.

04/30/2009

Electronic Signature of Signing Officer or Director

Date