

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009368

FILED
Apr 29, 2009
Secretary of State

Entity Name: GLOBAL ACTION INTERNATIONAL INC.

Current Principal Place of Business:

8572 NW 72 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8572 NW 72 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3994477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, BAYARDO J MR.
8572 NW 72 ST
MIAMI, FL, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, BAYARDO J MR.
8572 NW 72 ST
MIAMI,, FL 33166 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: BAYARDO GARCIA

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, BAYARDO J
Address: 8572 NW 72 ST
City-St-Zip: MIAMI,, FL 33166

Title: VP () Delete
Name: ARANGUREN, LUIS
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ARANGUREN, IRMA
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: GIUSTO, MARIA E
Address: 8572 NW 72 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BAYARDO GARCIA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date