

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007155

Entity Name: GLOBALREALTY.COM, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

12651 SOUTH DIXIE HWY
SUITE 317
MIAMI, FL 33156

Current Mailing Address:

BOX 835177
MIAMI, FL 33283

New Principal Place of Business:

9580 SW 107 AVE
SUITE 203
MIAMI, FL 33176 US

New Mailing Address:

BOX 835177
MIAMI, FL 33283 US

FEI Number: 65-0976360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEDD, ROSE MARIE
12375 SW 94TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHEDD, ROSE MARIE
Address: 9463 S.W. 123 AVE./CT.
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHEDD, ROSE MARIE
Address: 12375 SW 94TH TER
City-St-Zip: MIAMI, FL 33186 US

Title: D () Change (X) Addition
Name: HENRY, DARRYL M
Address: 12375 SW 94TH TER
City-St-Zip: MIAMI, FL 33186 US

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

SIGNATURE: ROSE MARIE SHEDD

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date