

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010961

FILED
Apr 27, 2004
Secretary of State

Entity Name: GLOBAL BIO ENGINEERING CORP.

Current Principal Place of Business:

3921 SW 47 AV
STE 1013
DAVIE, FL 33314 US

New Principal Place of Business:

3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

Current Mailing Address:

3921 SW 47 AV
STE 1013
DAVIE, FL 33314 US

New Mailing Address:

3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

FEI Number: 36-4343410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, LOUIS
3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZAYAS, LUIS F
3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 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: LUIS F. ZAYAS

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAYAS, LUIS
Address: 3921 SW 47 AVE STE 1013
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS F. ZAYAS

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04/27/2004

Electronic Signature of Signing Officer or Director

Date