

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000010961

FILED
Jun 02, 2005
Secretary of State

Entity Name: GLOBAL BIO ENGINEERING CORP.

Current Principal Place of Business:

3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

New Principal Place of Business:

11660 NW 39 PLACE
SUNRISE, FL 33323 US

Current Mailing Address:

3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

New Mailing Address:

11660 NW 39 PLACE
SUNRISE, FL 33323 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, LUIS F
3921 SW 47 AVE
STE 1013
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PINKSTON, BRIAN D
11660 NW 39 PLACE
SUNRISE, FL 33323 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: BRIAN D PINKSTON

06/02/2005

Electronic Signature of Registered Agent

Date

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: D (X) Change () Addition
Name: PINKSTON, BRIAN
Address: 11660 NW 39 PLACE
City-St-Zip: SUNRISE, FL 33323

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: BRIAN D PINKSTON

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date