

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037525

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL INVESTMENT & FINANCIAL GROUP, INC.

Current Principal Place of Business:

129 RESERVE CIRCLE
213
OVIEDO, FL 32765

New Principal Place of Business:

7301 NW 1 ST
BLDG 9 - UNIT 105
MARGATE, FL 33063

Current Mailing Address:

9460 COLMAN ROAD
ROSWELL, GA 30075

New Mailing Address:

9460 COLEMAN ROAD
ROSWELL, GA 30075

FEI Number: 65-0999990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONA, JESUS J
129 RESERVE CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BARONA, JESUS J
7301 NW 1 ST
BLDG 9 - UNIT 105
MARGATE, FL 33063 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BARONA, JESUS J
Address: 129 RESERVE CIRCLE #213
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BARONA, CLAUDIA
Address: 129 RESERVE CIRCLE #213
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARONA, JESUS J
Address: 7301 NW 1 ST - BLDG 9 - UNIT 105
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: BARONA, CLAUDIA
Address: 7301 NW 1 ST - BLDG 9 - UNIT 105
City-St-Zip: MARGATE, FL 33063

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: JESUS BARONA

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date