

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037525

FILED
Apr 23, 2011
Secretary of State

Entity Name: GLOBAL INVESTMENT & FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9460 COLEMAN ROAD
ROSWELL, GA 30075

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JBARONA

DP

04/23/2011

Electronic Signature of Signing Officer or Director

Date