

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074300

Entity Name: GLOBAL EVENTS USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1044681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDIA RUIZ, ANA M
420 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GRANDIA RUIZ, ANA
420 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33140 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: ANA GRANDIA RUIZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GRANDIA RUIZ, ANA
Address: 420 LINCOLN ROAD STE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: PEREZ, FERMIN
Address: 420 LINCOLN ROAD STE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDIA RUIZ, ANA
Address: 420 LINCOLN ROAD STE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: PEREZ, FERMIN
Address: 420 LINCOLN ROAD STE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA GRANDIA RUIZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date