2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107074

Entity Name: GLOBAL TELESITE USA, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
235 ALTARA AVENUE CORAL GABLES, FL 33146	444 BRICKELL AVENUE 720 MIAMI, FL 33131 US

Current Mailing Address:	**New Mailing Address:**
235 ALTARA AVENUE CORAL GABLES, FL 33146	444 BRICKELL AVENUE 720 MIAMI, FL 33131

FEI Number: 65-1057342   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TARRAU, GABRIEL 235 ALTARA AVENUE CORAL GABLES, FL 33146 US	TARRAU, GABRIEL 444 BRICKELL AVENUE 720 MIAMI, FL 33131 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: _____   04/28/2006
　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　D　　　　( ) Delete
Name:　　　TARRAU, GABRIEL
Address:　　235 ALTARA AVENUE
City-St-Zip:　CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　D　　　　(X) Change ( ) Addition
Name:　　　TARRAU, GABRIEL
Address:　　444 BRICKELL AVENUE, SUITE 720
City-St-Zip:　MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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:　GABRIEL TARRAU　　　　　　　　　　　　D　　　　　　　　　04/28/2006
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　Date