2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069035

Entity Name: GLOBAL PREMIUMS, INC.

FILED Jan 16, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5951 NW 173 DR 18500 NE 5 AVE 2ND FLOOR

HIALEAH, FL 33015 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

18500 NE 5 AVE 5951 NW 173 DR 2ND FLOOR

HIALEAH, FL 33015 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1121059 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:

SANDLER, MARTIN L 729 25 SE SECOND AVE MIAMI, FL 33131

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

STANLEY, DICK STANLEY, DICK Name: Name:

5951 NW 173 DR, UNIT-2 18500 NE 5 AVE, 2ND FLOOR Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: YSAAC KAPLAN **MNGR** 01/16/2009