

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102513

Entity Name: GLOBAL RX OF U.S.A. INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

209 PARK BLVD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

O.D. 209 PARK BLVD.
MIAMI, FL 33126

New Mailing Address:

209 PARK BLVD.
MIAMI, FL 33126

FEI Number: 65-1154812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORRETO, RUBEN
209 PARK BOULEVARD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARRETO, RUBEN
209 PARK BOULEVARD
MIAMI, FL 33126 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: RUBEN BARRETO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BORRETO, RUBEN
Address: 209 PARK BLVD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRETO, RUBEN
Address: 209 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: RUBEN BARRETO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date