

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108297

Entity Name: GLOBAL PROVIDERS, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

5511 NW 112TH CT
MIAMI, FL 33178

New Principal Place of Business:

8405 NW 53RD. STREET
SUITE C-212
DORAL, FL 33166

Current Mailing Address:

5511 NW 112TH CT
MIAMI, FL 33178

New Mailing Address:

8405 NW 53RD. STREET
C-212
DORAL, FL 33166

FEI Number: 65-1152910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVARES, ANGEL
5511 NW 112TH CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MOLLA, GUSTAVO
1740 NE 177TH STREET
NORTH MIAMI BEACH, FL 33162 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: MOLLA, GUSTAVO

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAVARES, ANGEL
Address: 5511 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLLA, GUSTAVO
Address: 1740 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Change (X) Addition
Name: MOLLA, MARION
Address: 1740 NE 177TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MOLLA, GUSTAVO/MARION MOLLA

PD/T

01/12/2007

Electronic Signature of Signing Officer or Director

Date