2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108297

Entity Name: GLOBAL PROVIDERS, INC.

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MOLLA, GUSTAVO

1740 NE 177TH STREET

NORTH MIAMI BEACH, FL 33162 US

CANCIAN, SOLANGE

8001 NW 114TH PL

DORAL, FL 33178 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: SOLANGE CANCIAN 03/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MOLLA, GUSTAVO Name: CANCIAN, SOLANGE

 Address:
 1740 NE 177TH STREET
 Address:
 8001 NW 114TH PL

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 DORAL, FL 33178

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

 Name:
 MOLLA, MARION
 Name:

 Address:
 1740 NE 177TH STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:

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: SOLANGE CANCIAN PD 03/20/2008