

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118008

FILED
Apr 27, 2004
Secretary of State

Entity Name: N. M. GLOBAL MARKETING INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
#306
CORAL GABLES, FL 33134

Current Mailing Address:

9974 S.W. 88TH STREET
68
MIAMI, FL 33176

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#306
CORAL GABLES, FL 33134 US

New Mailing Address:

1825 PONCE DE LEON BLVD
#306
CORAL GABLES, FL 33134 US

FEI Number: 80-0002483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAMBEAUX, NATACHA
9974 S.W. 88TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: SORIANO, ROBERT
Address: 9974 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: MIRAMBEAUX, NATACHA
Address: 9974 S.W. 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: VASQUEZ, MARLEN V
Address: 2031 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MIRAMBEAUX, NATACHA
Address: 9974 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATACHA MIRAMBEAUX

V

04/27/2004

Electronic Signature of Signing Officer or Director

Date