

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021323

**FILED**  
**Jan 31, 2009**  
**Secretary of State**

**Entity Name:** GLOBAL INTERNATIONAL LENDING GROUP, INCORPORATED

**Current Principal Place of Business:**

95 MERRICK WAY  
SUITE 514  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

95 MERRICK WAY  
SUITE 514  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 02-0550750      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GURIAN, JORGE L  
2100 PONCE DE LEON BLVD  
SUITE 600  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

STEVENS, CARMEN R  
95 MERRICK WAY  
SUITE 514  
CORAL GABLES, FL 33134 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: CARMEN R. STEVENS      01/31/2009  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD      ( ) Delete  
Name: STEVENS, CARMEN  
Address: POST OFFICE BOX 452000  
City-St-Zip: MIAMI, FL 332452000

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: CARMEN R. STEVENS      PRES      01/31/2009  
Electronic Signature of Signing Officer or Director      Date