

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021323

FILED
Feb 15, 2011
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:

1805 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134

New Mailing Address:

1805 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 02-0550750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, CARMEN R
95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEVENS, CARMEN R
1805 PONCE DE LEON BOULEVARD
SUITE 200
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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: CARMEN STEVENS

PSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date