

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

05-05-2003 91801 022 ***150.00

DOCUMENT # P02000047513

1. Entity Name
GLOBAL INVESTMENT USA, INC.

✓



Principal Place of Business
P.O. BOX 451821
MIAMI FL 33145

Mailing Address
P.O. BOX 451821
MIAMI FL 33145

55049598

2. Principal Place of Business
345 OCEAN DR
Suite, Apt. #, etc. #824

3. Mailing Address
P.O. BOX 451821
Suite, Apt. #, etc.

City & State
Miami Bch
Zip 33134 Country

City & State
Miami FL
Zip 33145 Country

4. FEI Number
01-0677311

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

LORO, CARLOS
345 OCEAN DR #824
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name ARELLIS-M-LORO
Street Address (P.O. Box Number is Not Acceptable) 345 OCEAN DR.
Miami Bch #824
City FL Zip Code 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-1-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	LORO, CARLOS	
STREET ADDRESS	345 OCEAN DR #824	
CITY-ST-ZIP	MIAMI BEACH FL 33138	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☒ Addition
NAME	ARELLIS MARIA LORO	
STREET ADDRESS	345 OCEAN DR	
CITY-ST-ZIP	MIAMI BEACH FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-03 786-354
9/15

Date

Daytime Phone #

CR2E034 (10/02)