

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067476

FILED
Jan 19, 2005
Secretary of State

Entity Name: GLOBAL REAL-PRO INVESTORS GROUP, INC.

Current Principal Place of Business:

8228 NE 2ND AVENUE
MIAMI, FL 33138

New Principal Place of Business:

995 NORTH MIAMI BEACH BLVD
119
MIAMI, FL 33162

Current Mailing Address:

P.O. BOX 381931
MIAMI, FL 33138

New Mailing Address:

FEI Number: 47-0914619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GEORGES
18760 NE 18TH AVENUE
#135
MIAMI, FL 33179 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: P () Delete
Name: DANIEL, GEORGES
Address: 18760 NE 18TH AVENUE, #135
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: SIMONE, MATHURIN
Address: 18760 NE 18 AVE, #135
City-St-Zip: MIAMI, FL 33179

Title: D (X) Delete
Name: JANE, MARCEL
Address: 1317 S 22ND CT
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JANE, MARCEL
Address: 1317 S 22ND CT
City-St-Zip: HOLLYWOOD, FL 33020

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

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: GEORGES DANIEL

P

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date