

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071613

FILED
Feb 18, 2009
Secretary of State

Entity Name: GLOBAL INTERNATIONAL BUSINESS GROUP CORPORATION

Current Principal Place of Business:

10530 NW 26TH STREET
DORAL, FL 33172

New Principal Place of Business:

10530 NW 26TH STREET
F102
DORAL, FL 33172

Current Mailing Address:

10530 NW 26TH STREET
DORAL, FL 33172

New Mailing Address:

10530 NW 26TH STREET
F102
DORAL, FL 33172

FEI Number: 46-0493612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGAGLIA, JORGE
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: ZAGAGLIA, JORGE
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: SPIRITINI, MARIA ANDREA
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE ZAGAGLIA

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date