

P03000005012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

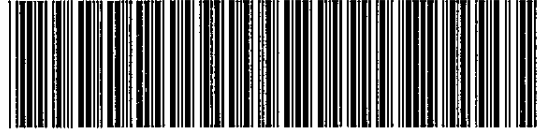
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Communications Network, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000005

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mattie Santana
(Name of Contact Person)

1
(Firm/Company)

1000 Universal Studios Plaza BLDG 22A
Suite 253 (Address)

ORLANDO, FL 32819
(City/State and Zip Code)

For further information concerning this matter, please call:

Mattie Santana at (321) 948 1492
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 19, 2005

MATILDE SANTANA
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 253
ORLANDO, FL 32819

SUBJECT: GLOBAL COMMUNICATIONS NETWORK, INC.
Ref. Number: P03000005012

We have received your document for GLOBAL COMMUNICATIONS NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 005A00057490

RECEIVED

05 SEP 30 AM 8:00

DIVISION OF CORPORATIONS

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p. 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2005

MATILDE SANTANA
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 253
ORLANDO, FL 32819

SUBJECT: GLOBAL COMMUNICATIONS NETWORK, INC.
Ref. Number: P03000005012

We have received your document for GLOBAL COMMUNICATIONS NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 905A00055812

RECEIVED
05 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Global Communications Network, Inc.
2. The principal office address: 1865 S. Kirkman Rd ORLANDO, FL 32811
3. The mailing address (if different): 5019 FERNCREST DR Winter Park, FL 32792
4. Date of incorporation/qualification: 1-03 Document number: P03000005

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~Homan Machado~~ MATTIE SANTANA
~~222 Hazard St.~~ 1650 SAND LAKE Rd Ste
Orlando, FL. 32801 32809 #311

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mattie Santana
1000 Universal Studios Plaza Bldg 22A Suite 2
(P.O. Box NOT acceptable)
Orlando, FL. 32819

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer or director authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Onor Villanueva
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mattie Santana
(Signature of Registered Agent)

Mattie Santana
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
05 OCT -4 PM 2:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA