

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022073

FILED
Apr 05, 2005
Secretary of State

Entity Name: GLOBAL FILTERS CORP.

Current Principal Place of Business:

1555 NW. 97TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

7025 N.W. 52ND STREET
R.F.S INTERNATIONAL FREIGHT CONSOLIDATORS
MIAMI, FL 33166

Current Mailing Address:

1555 NW. 97TH AVENUE
MIAMI, FL 33172

New Mailing Address:

SHIPNET 7-1248, P.O. BOX 02-5210
MIAMI, FL 33102-52 10

FEI Number: 65-1173992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GUSTAVO
712 JUNIPER LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PERDOMO, MILLIE
231 ALTARA AVENUE
CORAL GABLES, FL 33146 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: MILLIE PERDONO

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALARZA, JESUS
Address: 1555 NW. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LOCCI, GABRIEL
Address: 1555 NW. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Delete
Name: MORENO, JUAN
Address: 1555 NW. 97TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Delete
Name: HERNANDEZ, GUSTAVO
Address: 712 JUNIPER LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOCCI, GABRIEL
Address: 7025 N.W. 52ND STREET
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: MORENO, JUAN
Address: 7025 N.W. 52ND STREET
City-St-Zip: MIAMI, FL 33166

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 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: GABRIEL LOCCI

PD

04/05/2005

Electronic Signature of Signing Officer or Director

Date