

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038397

Entity Name: GLOBAL OCEAN FREIGHT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4634 NORTH UNIVERSITY DR.
LAUDERHILL, FL 333515753

New Principal Place of Business:

100 NW 82ND AVE
SUITE 302
PLANTATION, FL 33324

Current Mailing Address:

4634 NORTH UNIVERSITY DR.
LAUDERHILL, FL 333515753

New Mailing Address:

100 NW 82ND AVE
SUITE 302
PLANTATION, FL 33324

FEI Number: 74-3086170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHEN, ETI
4634 NORTH UNIVERSITY DR.
LAUDERHILL, FL 333515753 US

Name and Address of New Registered Agent:

KOHEN, ETI
100 NW 82ND AVE.
SUITE 302
PLANTATION, FL 33324 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOHEN, ETI
Address: 4634 N. UNIVEERSITY
City-St-Zip: LAUDER HILL, FL 33351

Title: P () Delete
Name: KOHEN, ETI
Address: 4634 N. UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KOHEN, ETI
Address: 100 NW 82ND AVE SUITE 302
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: KOHEN, ETI
Address: 100 NW 82ND AVE. SUITE 302
City-St-Zip: PLANTATION, FL 33324

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: ETI KOHEN

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date