

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000078983

**Entity Name:** GLOBAL FINANCIAL GROUP USA, INC.

**FILED**  
**Dec 06, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

3735 SW 8 STREET  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3735 SW 8 STREET  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 20-0134436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERERIA, MAYTE  
3735 SW 8 STREET  
# 101  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

**Title:** VP ( ) Delete  
**Name:** PEREIRA, MAYTE  
**Address:** 5601 SW 75TH AVENUE  
**City-St-Zip:** MIAMI, FL 33143

**Title:** PD (X) Delete  
**Name:** STEWART, REYNOLD  
**Address:** 5601 SW 75TH AVENUE  
**City-St-Zip:** MIAMI, FL 33143

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** PD (X) Change ( ) Addition  
**Name:** PEREIRA, MAYTE  
**Address:** 5601 SW 75TH AVENUE  
**City-St-Zip:** MIAMI, FL 33143

**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:** MAYTE PEREIRA

PD

12/06/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date