2005 FOR PROFIT CORPORATION

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000078983 GLOBAL FINANCIAL GROUP USA, INC. Mailing Address Principal Place of Business 3735 SW 8 STREET **3735 SW 8 STREET** CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0134436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERERIA, MAYTE DO NOT WRITE **3735 SW 8 STREET** # 101 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 1/000000320934 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/21/05-80055-016 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME PEREIRA, MAYTE STREET ADDRESS 5601 SW 75TH AVENUE MIAMI, FL 33143 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 业

STREET ADDRESS CITY-ST-7IP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED