

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095048

FILED
Jan 25, 2008
Secretary of State

Entity Name: GLOBAL SUPPLY & LOGISTICS CO.

Current Principal Place of Business:

2121 SW 3RD AVE
SUITE 100
MIAMI, FL 33129

New Principal Place of Business:

3101 PORT ROYALE BLVD
SUITE 526
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2121 SW 3RD AVE
SUITE 100
MIAMI, FL 33129

New Mailing Address:

3101 PORT ROYALE BLVD
SUITE 526
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LAWRENCE S ESQ
2121 SW 3RD AVE
SUITE 100
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE SOUZA PINHO, HENR, IQUE
Address: 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: DE FIGUEIREDO COSTA,, JORGE EDUARDO
Address: 2121 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PDS (X) Change () Addition
Name: DE FIGUEIREDO COSTA,, JORGE EDUARDO
Address: 3101 PORT ROYALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPDT () Change (X) Addition
Name: COSTA, MAYARA
Address: 3101 PORT ROYALE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MAYARA COSTA

VPDT

01/25/2008

Electronic Signature of Signing Officer or Director

Date