

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146309

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBALVEST REALTY GROUP, INC.

Current Principal Place of Business:

12515 NORTH KENDALL DRIVE
STE: 418
MIAMI, FL 33186

New Principal Place of Business:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186

Current Mailing Address:

12515 NORTH KENDALL DRIVE
STE: 418
MIAMI, FL 33186

New Mailing Address:

12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186

FEI Number: 20-0570773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TROYBAN, GISELE
12515 NORTH KENDALL DRIVE
STE: 418
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE TROYBAN, GISELLE
12515 NORTH KENDALL DRIVE
SUITE 418
MIAMI, FL 33186 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: GISELLE DE TROYBAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE TROYBAN, GISELE
Address: 12515 NORTH KENDALL DRIVE STE: 418
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE TROYBAN, GISELLE
Address: 12515 NORTH KENDALL DRIVE SUITE 418
City-St-Zip: MIAMI, FL 33186

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: GISELLE DE TROYBAN

P/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date