

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006450

FILED
Apr 14, 2008
Secretary of State

Entity Name: GLOBAL-CONSTRUCT CONSULTING INC.

Current Principal Place of Business:

1455 TALLEVAST RD.
SUITE L 3604
SARASOTA, FL 34243

New Principal Place of Business:

1455 TALLEVAST RD
SUITE L 3604
SARASOTA, FL 34243

Current Mailing Address:

1455 TALLEVAST RD.
SUITE L 3604
SARASOTA, FL 34243

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51103
MIAMI, FL 33131

FEI Number: 20-2639383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISCHOFF, ROLF
Address: 1455 TALLEVAST RD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISCHOFF, ROLF
Address: 444 BRICKEL AVENUE, APP. 51103
City-St-Zip: MIAMI, FL 33131

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: ROLF BISCHOFF

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date