

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011469

FILED
Feb 28, 2006
Secretary of State

Entity Name: GLOBAL INTERNATIONAL BUSINESS, INC.

Current Principal Place of Business:

201 ALHAMBRA CIR STE 502
CORAL GABLES, FL 33134

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

201 ALHAMBRA CIR STE 502
CORAL GABLES, FL 33134

New Mailing Address:

999 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIR STE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SLODARZ, MONICA
999 BRICKELL AVENUE #500
MIAMI, FL 33131 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: MONICA SLODARZ

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARFAN, FREDDY
Address: 201 ALHAMBRA CIR STE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: SLODARZ, MONICA
Address: 201 ALHAMBRA CIR STE 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: FREDDY FARFAN

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date