## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055365

Entity Name: GLOBAL PUBLISHING GROUP, INC.

FILED Jun 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10773 NW 58TH ST SUITE 607 6915 MAIN STREET #129 MIAMI, FL 33178 US MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

10773 NW 58TH ST SUITE 607 6915 MAIN STREET #129 MIAMI, FL 33178 US MIAMI LAKES, FL 33014

FEI Number: 20-0960254 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, ISABELA
 LLAURADO, RAMON

 4687 NW 111TH CT
 10540 NW 26TH ST STE 103

 DORAL, FL 33178
 US

 MIAMI, FL 33172
 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: RAMON LLAURADO 06/09/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: DIR (X) Change ( ) Addition

 Name:
 SANCHEZ, ISABELA
 Name:
 HERNANDEZ, ANDREINA

 Address:
 4687 NW 111TH CT
 Address:
 6915 MAIN STREET #129

 City-St-Zip:
 DORAL, FL 33178 US
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ANDREINA HERNANDEZ DIR 06/09/2008