

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060697

FILED
Apr 01, 2008
Secretary of State

Entity Name: GLOBAL SOFTWARE OF MIAMI, INC.

Current Principal Place of Business:

10381 SW 186 ST
2 FLOOR
MIAMI, FL 33157

New Principal Place of Business:

14136 SW 51 LN
MIRAMAR
FLORIDA, FL 33027

Current Mailing Address:

14970 SW 82 LN
104
MIAMI, FL 33193

New Mailing Address:

14136 SW 51 LN
FLORIDA, FL 33027

FEI Number: 20-1009390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUELLO, IDALINA
14970 SW 82 LN
104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PUELLO, IDALINA
14136 SW 51 LN
MIRAMAR, FL 33027 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: IDALINA PUELLO

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PUELLO, IDALINA
Address: 14970 SW 82 LN APT 104
City-St-Zip: MIAMI, FL 33193

Title: ST () Delete
Name: PUELLO, ANWAR
Address: 14970 SW 82 LN APT 104
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PUELLO, IDALINA
Address: 14136 SW 51 LN
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: PUELLO, ANWAR
Address: 14136 SW 51 LN
City-St-Zip: MIRAMAR, FL 33027

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: IDALINA PUELLO

DP

04/01/2008

Electronic Signature of Signing Officer or Director

Date