

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000071600

Entity Name: GLOBAL ENTERPRISES USA, INC.

FILED
Oct 23, 2010
Secretary of State

Current Principal Place of Business:

6615 WEST BOYNTON BEACH BLVD.
SUITE 347
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6615 WEST BOYNTON BEACH BLVD.
SUITE 347
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-1073425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, DEANA M
6615 WEST BOYNTON BEACH BLVD. #347
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GALLAGHER, DEANNA M
6615 WEST BOYNTON BEACH BLVD. #347
BOYNTON BEACH, FL 33437 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: DEANNA GALLAGHER

10/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLAGHER, DEANNA M
Address: 6615 WEST BOYNTON BEACH BLVD. #347
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: DEANNA GALLAGHER

PRES

10/23/2010

Electronic Signature of Signing Officer or Director

Date