

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106801

Entity Name: GLOBAL PET FILMS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD.
SUITE #362
PEMBROKE PINES, FL 33024

Current Mailing Address:

9050 PINES BLVD.
SUITE #362
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024

FEI Number: 36-4212727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIKANT, PATIL
9050 PINES BLVD.
SUITE #362
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

VINOD, NAIR
9050 PINES BLVD.
SUITE #415-425
PEMBROKE PINES, FL 33024 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: VINOD NAIR

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAIR, VINOD K
Address: 9050 PINES BLVD., SUITE #362
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Delete
Name: SHRIKANT, PATIL
Address: 9050 PINES BLVD., SUITE #362
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: DOSHI, BHUPAT D
Address: 9050 PINES BLVD.; SUITE # 362
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: GARWARE, SONJA S
Address: 9050 PINES BLVD.; SUITE # 362
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: LELE, MAKARAND
Address: 9050 PINES BLVD. #362
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DOSHI, BHUPAT D
Address: 9050 PINES BLVD.; SUITE # 415-425
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: GARWARE, SONJA S
Address: 9050 PINES BLVD.; SUITE # 415-425
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST (X) Change () Addition
Name: LELE, MAKARAND
Address: 9050 PINES BLVD. #415-425
City-St-Zip: PEMBROKE PINES, FL 33024

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: VINOD NAIR

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date