2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109506

FILED Feb 23, 2009 Secretary of State

Entity Name: GLOBAL ENTERTAINMENT MANAGEMENT, INC. **New Principal Place of Business: Current Principal Place of Business:** 9055 SW 73 COURT **SUITE 1902** MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 565774 MIAMI, FL 33256 FEI Number: 20-1408979 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: KOLOKOFF, JEFFREY M KOLOKOFF, JEFFREY M 9055 SW 73 COURT 10001 SW 60TH COURT MIAMI, FL 33156 SUITE 1902 MIAMI, FL 33156 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: JORGE GATENO 02/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GATENO, JORGE Name: Name: 11345 SW 109TH ROAD # X Address: Address: City-St-Zip: MIAMI, FL 33176 US City-St-Zip: Title: Title: () Change () Addition () Delete KOLOKOFF, JEFFREY Name: Name: 10001 SW 60 COURT Address: Address: MIAMI, FL 33156 US City-St-Zip: City-St-Zip:

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: JORGE GATENO PS 02/23/2009