

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000146198

1. Entity Name

GLOBAL RETAIL MANAGEMENT INC.



Principal Place of Business

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

Mailing Address

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309



01112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1861664

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

5. Name and Address of Current Registered Agent

ROMANENKO, GEORGE
1201 NW 65TH PLACE
FT LAUDERDALE, FL 33131

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

George Romanenko
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/11/06
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME SIMPSON, KYFFIN
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME CAVE, GEOFFREY
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME KIRBY, ROBERT
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME CRANE, STEPHEN
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME MCPHAIL, DAVID
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME ROMANENKO, GEORGE
STREET ADDRESS 1201 NW 65TH PLACE
CITY-ST-ZIP FT LAUDERDALE, FL 33309

01/20/06-B0011-001 158.75

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

George Romanenko
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/06
Date

954-971-9393
Daytime Phone #