

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148988

FILED
Jul 22, 2008
Secretary of State

Entity Name: GLOBAL MEDIA VENTURES, INC.

Current Principal Place of Business:

600 GRAPE TREE DRIVE
SUITE 7CS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPE TREE DRIVE
SUITE 7CS
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 76-0771528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 331964545 US

Name and Address of New Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 STREET
SUITE 219
DORAL, FL 33178 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: ROBERTO DILENA

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PIVA, EDUARDO
Address: 600 GRAPE TREE DRIVE, SUITE 7CS
City-St-Zip: KEY BISCAYNE, FL 33149 DA

Title: S/D () Delete
Name: PIVA, NOEMI C
Address: 600 GRAPE TREE DRIVE, SUITE 7CS
City-St-Zip: KEY BISCAYNE, FL 33149 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: EDUARDO PIVA

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date