

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169974

FILED
May 01, 2008
Secretary of State

Entity Name: GLOBAL SECURITIES INVESTMENT INC.

Current Principal Place of Business:

2665 S BAYSHORE DR - STE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR - STE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5233819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR - STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BARINAS AND ASSOCIATES, INC.
5701 NW 36 ST
MIAMI, FL 33166 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: YANELLE M BARINAS

05/01/2008

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: D () Delete
Name: DE FELICIS, RITA
Address: 2665 S BAYSHORE DR - STE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RITA DE FELICIS

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05/01/2008

Electronic Signature of Signing Officer or Director

Date