

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000013548

FILED
Oct 06, 2008
Secretary of State

Entity Name: GLOBAL RESOURCES NETWORK INCORPORATED

Current Principal Place of Business:

10572 NW 7TH TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10572 NW 7TH TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-2218542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEANO, NESTOR R
10572 NW 7TH TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GALEANO, NESTOR
10572 NW 7TH TERR
MIAMI, FL, FL 33172 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: NESTOR GALEANO

10/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALEANO, NESTOR R
Address: 10572 NW TH TERR
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GARCIA, ADA YOLANDA
Address: 10572 NW TH TERR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALEANO, NESTOR
Address: 10572 NW TH TERR
City-St-Zip: MIAMI, FL, FL 33172

Title: VP (X) Change () Addition
Name: GARCIA, ADA YOLANDA
Address: 10572 NW TH TERR
City-St-Zip: MIAMI, FL, FL 33172

Title: OFFI () Change (X) Addition
Name: GALEANO, NESTOR
Address: 10572 NW 7 TH TERR
City-St-Zip: MIAMI, FL 33172

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: NESTOR GALEANO

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date