

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013548

FILED  
Jun 16, 2009  
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  
10572 NW 7TH TERR  
MIAMI, FL, FL 33172      US

## Name and Address of New Registered Agent:

GALEANO, NESTOR R  
10572 NW 7TH TERR  
MIAMI, 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: RAUL GALEANO

06/16/2009

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GALEANO, NESTOR U  
Address: 10700NW 7 ST  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: GARCIA, ADA YOLANDA  
Address: 10700NW 7ST  
City-St-Zip: MIAMI, FL 33172

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: RAUL GALEANO

OFFI

06/16/2009

Electronic Signature of Signing Officer or Director

Date