

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018640

FILED
May 20, 2009
Secretary of State

Entity Name: GLOBAL REAL ESTATE NETWORK SERVICES CORP.

Current Principal Place of Business:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
390
MIAMI, FL 33126

New Mailing Address:

2150 CORAL WAY
8TH FLOOR - PH
MIAMI, FL 33145

FEI Number: 41-2168582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DR
STE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

HERNANDEZ, MARLENE C EA
2150 CORAL WAY
8TH FL
MIAMI, FL 33145 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: MARLENE C. HERNANDEZ

05/20/2009

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: D () Delete
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY - 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

Title: PST (X) Delete
Name: MARQUEZ, FAUSTO
Address: 2150 CORAL WAY - 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete
Name: MARQUEZ, JANICE
Address: 2150 CORAL WAY 8TH FLOOR PH
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, NANCY
Address: 2150 CORAL WAY - 8TH FLOOR - PH
City-St-Zip: MIAMI, FL 33145

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: MARLENE C. HERNANDEZ

EA

05/20/2009

Electronic Signature of Signing Officer or Director

Date