

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028975

Entity Name: GLOBAL INT'L EXPRESS INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

1633 N.W. 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

12246 SW 140 ST
MIAMI, FL 33186

Current Mailing Address:

1633 N.W. 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

12246 SW 140 ST
MIAMI, FL 33186

FEI Number: 83-0420708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIMELIS, FRANCISCO
1633 N.W. 79 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHIMELIS, FRANCISCO
12246 SW 140 ST
MIAMI, FL 33186 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: FRANCISCO CHIMELIS

09/24/2007

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: PD () Delete
Name: CHIMELIS, FRANCISCO
Address: 8968 W. FLAGLER ST #5
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: SOLARES, ROSALIA C
Address: 8968 W. FLAGLER ST #5
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIMELIS, FRANCISCO
Address: 12246 SW 140 ST
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ROSA, TAVAREZ M D
Address: 16343 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

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: FRANCISCO CHIMELIS

PD

09/24/2007

Electronic Signature of Signing Officer or Director

Date