

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030996

FILED
Apr 16, 2009
Secretary of State

Entity Name: GLOBAL ARROW CORPORATION

Current Principal Place of Business:

8325 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

250 W 22ND ST
HIALEAH, FL 33010 US

Current Mailing Address:

8325 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

250 W 22ND ST
HIALEAH, FL 33010 US

FEI Number: 20-2612120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONCALVES, RODRIGO OTAVIO
8325 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, RODRIGO OTAVIO
250 W 22ND ST
HIALEAH, FL 33010 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONCALVES, RODRIGO OTAVIO
Address: 8325 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONCALVES, RODRIGO OTAVIO
Address: 250 W 22ND ST
City-St-Zip: HIALEAH, FL 33010 US

Title: D () Change (X) Addition
Name: SOLANO, MARILYDIA
Address: 250 W 22ND ST
City-St-Zip: HIALEAH, FL 33010 US

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: MARILYDIA SOLANO

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date