2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 16, 2006 8:00 am Secretary of State **DOCUMENT # P05000082095** 05-05-2006 90198 023 ***158.75 GLOBAL HOLDINGS INVESTMENT, INC. Principal Place of Business Mailing Address **P0161099 601 BRICKELL KEY DRIVE STE 604 601 BRICKELL KEY DRIVE STE 604** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Cliv & State Applied For City & State Not Applicable Certificate of Status Desired _____ \$8.75, Additional Fee Required Ziα Country Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO STREET STE 300 Street Address (P.O. Box Number is Not Acceptable) CORALMGABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE Delete TITLE ☐ Change ☐ Addition CAMACHO, JORGE NAME NAME 601 BRICKELL KEY DRIVE STE 604 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Celete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addtition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZUF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAMP NAME STREET ADDRESS STREET ADDRESS CITY-ST:22P_ CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under path; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowered. 3/20/06 SIGNATURÉ: TYPED OR PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

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