

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099779

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GLOBAL INTERCONNECTION INC.

## Current Principal Place of Business:

1300 NE MIAMI GARDENS DR  
SUITE 619  
MIAMI, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

1300 NE MIAMI GARDENS DR STE 619  
MIAMI, FL 33179 US

## New Mailing Address:

1300 NE MIAMI GARDENS DR  
SUITE 619  
MIAMI, FL 33179 US

FEI Number: 65-1255245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, SUSANA  
1300 NE MIAMI GARDENS DR STE 619  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

GUTIERREZ, SUSAN  
1300 NE MIAMI GARDENS DR STE 619  
MIAMI, FL 33179 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: SUSAN GUTIERREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTIERREZ, SUSANA  
Address: 1300 NE MIAMI GARDENS DR STE 619  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, SUSAN  
Address: 1300 NE MIAMI GARDENS DR STE 619  
City-St-Zip: MIAMI, FL 33179

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: SUSAN GUTIERREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date