

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107275

FILED
Apr 29, 2008
Secretary of State

Entity Name: GLOBAL MARKETING & FINANCE CORP.

Current Principal Place of Business:

9260 SUNSET DRIVE STE 105
MIAMI, FL 33173

New Principal Place of Business:

15049 SW 96 TERRACE
MIAMI, FL 33196

Current Mailing Address:

9260 SUNSET DRIVE STE 105
MIAMI, FL 33173

New Mailing Address:

15049 SW 96 TERRACE
MIAMI, FL 33196

FEI Number: 20-3342110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYDARIAN, MOHAMMAD
9260 SUNSET DRIVE STE 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HEYDARIAN, MOHAMMAD
15049 SW 96 TERRACE
MIAMI, FL 33196 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYDARIAN, MOHAMMAD
Address: 9260 SUNSET DRIVE STE 105
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEYDARIAN, MOHAMMAD
Address: 15049 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MOHAMMAD HEYDARIAN

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date