

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124857

FILED
Jan 08, 2008
Secretary of State

Entity Name: GLOBAL EXCHANGE CENTER, INC.

Current Principal Place of Business:

1265 SPRUCE AVE
ORLANDO, FL 32824

New Principal Place of Business:

13313 MALLARD COVE BLVD
ORLANDO, FL 32837

Current Mailing Address:

1265 SPRUCE AVE
ORLANDO, FL 32824

New Mailing Address:

PO BOX 691664
ORLANDO, FL 32869

FEI Number: 20-3466544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YOUSSEF HAEK
13313 MALLARD COVE BLVD
ORLANDO, FL 32837 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: YOUSSEF HAEK

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAEK, YOUSSEF B
Address: 1265 SPRUCE AVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAEK, YOUSSEF B
Address: PO BOX 691664
City-St-Zip: ORLANDO, FL 32869

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: YOUSSEF HAEK

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date