

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126786

FILED
May 05, 2008
Secretary of State

Entity Name: GLOBAL INVESTIGATIVE SOLUTIONS INC

Current Principal Place of Business:

1001 N FEDERAL HWY
316
HALLANDALE, FL 33009

New Principal Place of Business:

1126 S 26 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1001 N FEDERAL HWY
316
HALLANDALE, FL 33009

New Mailing Address:

1126 S 26 AVE
HOLLYWOOD, FL 33020

FEI Number: 20-3551222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROGER
1126 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ROGER
Address: 1126 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: MARTINEZ, LEILA
Address: 1126 SOUTH 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER MARTINEZ

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date