

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131299

FILED
Apr 28, 2008
Secretary of State

Entity Name: GLOBAL TECHNOLOGIES INVESTMENT INC.

Current Principal Place of Business:

4095 STATE RD. 7
2201
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1831 CAPESIDE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

4095 STATE RD. 7
2201
LAKE WORTH, FL 33467 US

New Mailing Address:

1831 CAPESIDE CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 20-3818982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, DIANA
4095 STATE RD. 7
2201
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PALLARES, ENRIQUE
1831 CAPESIDE CIRCLE
WELLINGTON, FL 33414 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: ENRIQUE PALLARES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, DIANA
Address: 4095 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: PALLARES, ENRIQUE
Address: 4905 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: CHAPETA, EDUARDO
Address: 4095 STATE RD. 7 STE. 2201
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PALLARES, ENRIQUE
Address: 1831 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Change () Addition
Name: CHAPETA, EDUARDO
Address: 1831 CAPESIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: ENRIQUE PALLARES

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date