

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132139

Entity Name: GLOBAL FUNDING EXPRESS, CORP.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

5975 SUNSET DRIVE
#603
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
#603
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 94-3471327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIN LAW, P.A.
717 PONCE DE LEON BLVD.
SUITE 209
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, VINCET J
5975 SUNSET DRIVE
SUITE 603
MIAMI, FL 33143 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: VINCENT DIAZ

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, VINCENT J
Address: 1050 LUGO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, VINCENT J
Address: 5975 SUNSET DRIVE #603
City-St-Zip: MIAMI, FL 33143

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: VINCENT DIAZ

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date