

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149344

FILED
Feb 19, 2008
Secretary of State

Entity Name: P & L GLOBAL NETWORK CORPORATION

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD STE 1607
MIAMI, FL 33156

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 US

Current Mailing Address:

9130 SOUTH DADELAND BLVD STE 1607
MIAMI, FL 33156

New Mailing Address:

7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 US

FEI Number: 20-3763945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
9130 SOUTH DADELAND BLVD STE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
521
MIAMI, FL 331567840 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: /S/ ALBERTO AMOROS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAZAR M., RAFAEL A
Address: 9130 SOUTH DADELAND BLVD STE 1607
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SALAZAR M., FANNY L
Address: 9130 SOUTH DADELAND BLVD STE 1607
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ZAPATA C., UBALDO A
Address: 9130 SOUTH DADELAND BLVD STE 1607
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAZAR M., RAFAEL A
Address: 7300 N. KENDALL DR., SUITE 521
City-St-Zip: MIAMI, FL 331567840 US

Title: D (X) Change () Addition
Name: SALAZAR M., FANNY L
Address: 7300 N. KENDALL DR., SUITE 521
City-St-Zip: MIAMI, FL 331567840 US

Title: D (X) Change () Addition
Name: ZAPATA C., UBALDO A
Address: 7300 N. KENDALL DR., SUITE 521
City-St-Zip: MIAMI, FL 331567840 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: UBALDO A. ZAPATA C.

D

02/19/2008

Electronic Signature of Signing Officer or Director

Date