

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150758

FILED
Apr 23, 2008
Secretary of State

Entity Name: GLOBAL PROJECT STRATEGY, INC.

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH STREET
SUITE 308C
MIAMI, FL 33166

Current Mailing Address:

10773 NW 58TH STREET
PMB 214
MIAMI, FL 33178

New Mailing Address:

FEI Number: 86-1154050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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: PD () Delete
Name: SOSA, CARLOS E
Address: 5811 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: WITZKE, EDUARDO
Address: CC LA TAHONA PISO 2 OF 3
City-St-Zip: BARUTA, MI VE

Title: S () Delete
Name: SOSA, DANIELA
Address: 2957 BRIDGEPORT AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: WITZKE, EDUARDO
Address: CC LA TAHONA PISO 2 OF 3
City-St-Zip: BARUTA, MI VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, CARLOS E
Address: 614 SAN JUAN DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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

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: CARLOS E. SOSA

PD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date