

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163439

Entity Name: GLOBAL CAPITAL USA, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

1710 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7000 ISLAND BOULEVARD
PH-6
AVENTURA, FL 33160

Current Mailing Address:

C/O 1313 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0853623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: DPS () Delete
Name: SHIRAZIPOUR, BENJAMIN
Address: 1710 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHIRAZIPOUR, BENJAMIN
Address: 7000 ISLAND BOULEVARD, PH-6
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN SHIRAZIPOUR

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01/29/2007

Electronic Signature of Signing Officer or Director

Date