

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165544

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: GLOBAL EXPRESS SHIPPING, INC

## Current Principal Place of Business:

2199 NW S RIVER DRIVE  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

11603 PALMETTO WAY  
COOPER CITY, FL 33026 US

## New Mailing Address:

PO BOX 210481  
ROYAL PALM BEACH, FL 33421 US

FEI Number: 20-3976844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRIBIE, BERNARD  
2390 SIMONSON DRIVE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

TRIBIE, BERNARD  
2199 NW S RIVER DR  
MIAMI, FL 33125 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:

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: TRIBIE, BERNARD  
Address: 2390 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: SECR ( ) Delete  
Name: KELLY, DIANNE C  
Address: 2390 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR ( ) Delete  
Name: TRIBIE, BERNARD  
Address: 2390 SIMONSON DRIVE  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TRIBIE, BERNARD  
Address: 2199 NW S. RIVER DR  
City-St-Zip: MIAMI, FL 33125 US

Title: SECR (X) Change ( ) Addition  
Name: KELLY, DIANNE C  
Address: 2199 NW S. RIVER DR  
City-St-Zip: MIAMI, FL 33125 US

Title: DIR (X) Change ( ) Addition  
Name: TRIBIE, BERNARD  
Address: 2199 NW S RIVER DR  
City-St-Zip: MIAMI, FL 33125

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: BERNARD TRIBIE

DIRE

03/16/2007

Electronic Signature of Signing Officer or Director

Date