

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023279

FILED
Feb 29, 2008
Secretary of State

Entity Name: GLOBAL LEADERSHIP RESOURCES INC

Current Principal Place of Business:

255 W 24TH STREET
SUITE 541
MIAMI BEACH, FL 33140

New Principal Place of Business:

110 WASHINGTON AVE
SUITE 1823
MIAMI BEACH, FL 33139

Current Mailing Address:

255 W 24TH STREET
SUITE 541
MIAMI BEACH, FL 33140

New Mailing Address:

110 WASHINGTON AVE
SUITE 1823
MIAMI BEACH, FL 33139

FEI Number: 20-4309360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERNARDO
255 W 24TH STREET
SUITE 541
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GARCIA, BERNARDO
110 WASHINGTON AVE
SUITE 1823
MIAMI BEACH, FL 33140 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PHD () Delete
Name: GARCIA, BERNARDO
Address: 255 W 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PHD (X) Change () Addition
Name: GARCIA, BERNARDO
Address: 110 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: BERNARDO GARCIA, PH.D.

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date