

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095799

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTERNATIONAL GLOBAL TECHNOLOGIES INC.

Current Principal Place of Business:

8621 S.W. 84TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

26 SAGAMORE BEND PLACE
THE WOODLANDS, TX 77382 US

Current Mailing Address:

8621 S.W. 84TH TERRACE
MIAMI, FL 33143 US

New Mailing Address:

26 SAGAMORE BEND PLACE
THE WOODLANDS, TX 77382 US

FEI Number: 20-5233783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLET, DOMINGO G
8621 S.W. 84TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BOLET, DOMINGO G
8621 SW 84 TERRACE
MIAMI, FL 33143 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: DOMINGO BOLET

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASTUDILLO, CARLOS W
Address: 5451 S.W. 70TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SALADINO, CONCETTA G
Address: 5451 S.W. 70TH PLACE
City-St-Zip: MIAMI, FL 33155 US

Title: EVP () Delete
Name: TREVISIOL, RICCARDO
Address: 26 SAGAMORE BEND PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: VP () Delete
Name: PICCARDO, MONICA
Address: 26 SAGAMORE BEND PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICCARDO TREVISIOL

EVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date