

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105404

Entity Name: GLOBAL X SOLUTIONS, INC.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

753 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

753 TANGLEWOOD CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-5622005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYAMS, LISA
753 TANGLEWOOD CIRCLE
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBADIA, MARCOS
Address: 2360 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: HYAMS, LISA
Address: 753 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: TARUD, ANTHONY
Address: 6670 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYAMS, LISA
Address: 753 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: TARUD, ANTHONY
Address: 6670 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

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: LISA HYAMS

P

05/15/2007

Electronic Signature of Signing Officer or Director

Date