

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107271

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL MKTING GROUP, INC.

Current Principal Place of Business:

10185 COLLINS AVE.
SUITE # 203
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVE.
SUITE # 203
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-5545011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERJANO, LIZABETH B
8200 NW 199TH ST.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VERJANO, LIZABETH B
10185 COLLINS AVE.
SUITE # 203
MIAMI BEACH, FL 33154 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: LIZABETH B. VERJANO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARADZHOV, BOYCHO
Address: 10185 COLLINS AVE SUITE #203
City-St-Zip: MIAMI, FL 330154

Title: VP () Delete
Name: BERNDT, NATHON
Address: 8200 NW 199TH ST
City-St-Zip: MIAMI, FL 33015

Title: D (X) Delete
Name: KARAZHOV, JESSICA A
Address: 10185 COLLINS AVE SUITE # 203
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNDT, NATHON
Address: 10185 COLLINS AVE SUITE #203
City-St-Zip: MIAMI BEACH, FL 33154

Title: VP (X) Change () Addition
Name: VELAZQUEZ, AMANDA
Address: 10185 COLLINS AVE., SUITE #203
City-St-Zip: MIAMI BEACH, FL 33154

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: NATHON A. BERNDT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date