

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110128

FILED
Jan 08, 2008
Secretary of State

Entity Name: GLOBAL RECOGNITION ENTERPRISES, INC.

Current Principal Place of Business:

5754 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5754 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5824 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 20-5443596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SILVIA
5754 JOHNSON ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FERNANDEZ, SILVIA
5824 JOHNSON ST
HOLLYWOOD, FL 33021 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FERNANDEZ, SILVIA
Address: 5754 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FERNANDEZ, BENNY
Address: 5754 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, SILVIA
Address: 5824 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: FERNANDEZ, BENNY
Address: 5824 JOHNSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: BENNY FERNANDEZ

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date