2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125850

Entity Name: GLOBAL DESIGN & PROJECT CORP

CARACAS VENEZUELA, DF 1002

City-St-Zip:

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8401 N W 68 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8401 N W 68 ST MIAMI, FL 33166 FEI Number: 20-8022093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLAVARRIETA, LEON R SR 10800 NW 52 ST MIAMI, FL 33178 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RODRIGUEZ, LIMBERGT A SR Name: Name: 2707 KINSINGTON CIRCLE UNIT 2-1 Address: Address: City-St-Zip: WESTON, FL 33332 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MIGUEL ANGEL & LIAN, ARTE ARQUITECT U RA Name: AV SAN FELIPE CENTRO COINASA LOCAL PB-02 Address: 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: RODRIGUEZ, LIMBERGT VP 04/25/2008