

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133550

FILED
Apr 29, 2009
Secretary of State

Entity Name: GLOBAL BUSINESS & INVESTMENT USA INC.

Current Principal Place of Business:

10 NW 42ND AVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

1241 SW 46 AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

10 NW 42ND AVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

1241 SW 46 AVE.
POMPANO BEACH, FL 33069

FEI Number: 20-5783871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROFALO, FAUSTO
10 NW 42ND AVE
SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GAROFALO, FAUSTO
1241 SW 46 AVE.
POMPANO BEACH, FL 33069 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAROFALO, FAUSTO
Address: 10 NW 42ND AVE SUITE 400
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAROFALO, FAUSTO
Address: 1241 SW 46 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: FAUSTO GAROFALO

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date