

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003293

FILED
Sep 20, 2011
Secretary of State

Entity Name: GLOBAL ENTERTAINMENT VENTURES, INC.

Current Principal Place of Business:

2001 MERIDIAN AVENUE
PENTHOUSE 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 EVERNIA ST
SUITE 716
WEST PALM BEACH, FL 33401

Current Mailing Address:

2001 MERIDIAN AVENUE
PENTHOUSE 4
MIAMI BEACH, FL 33139

New Mailing Address:

41 ROOSEVELT ST
ROSELAND, NJ 07068

FEI Number: 20-8191012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAVE, LOUIS
2001 MERIDIAN AVENUE
PENTHOUSE 4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OLAVE, LOUIS
410 EVERNIA ST
SUITE 716
WEST PALM BEACH, FL 33401 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: LOUIS OLAVE

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLAVE, LOUIS
Address: 410 EVERNIA ST
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: LOUIS OLAVE

D

09/20/2011

Electronic Signature of Signing Officer or Director

Date