

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008456

FILED
Mar 24, 2009
Secretary of State**Entity Name:** GLOBAL REALTY & MANAGEMENT FL, INC.**Current Principal Place of Business:**20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US**New Principal Place of Business:**1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US**Current Mailing Address:**20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US**New Mailing Address:**1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US**FEI Number:** 20-8272545**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:**Title:** VPD () Delete
Name: MERKUR, ALAN
Address: 1601 WASHINGTON AVE, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: MERKUR, ALAN
Address: 1601 WASHINGTON AVE, SUITE 310
City-St-Zip: MIAMI BEACH, FL 33139

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: ALAN J. MARCUS, ESQ.

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date