

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016793

FILED
Jun 25, 2009
Secretary of State

Entity Name: GLOBAL UNITED CONSULTING SERVICES, INC.

Current Principal Place of Business:

1331 BRICKELL BAY DR
APT BL 34
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DR
APT BL 34
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0800962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOHN
3 GROVE ISLE UNIT 205
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARQUEZ, JOHN
1331 BRICKELL BAY DR
APT BL 34
MIAMI, FL 33131 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: JOHN MARQUEZ

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVT () Delete
Name: MARQUEZ, JOHN
Address: 3 GROVE ISLE UNIT 205
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Delete
Name: MARQUEZ, JOHN
Address: 3 GROVE ISLE UNIT 205
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: MARQUEZ, JOHN
Address: 1331 BRICKELL BAY DR APT BL 34
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: MARQUEZ, JOHN
Address: 1331 BRICKELL BAY DR APT BL 34
City-St-Zip: MIAMI, FL 33131

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: JOHN MARQUEZ

DPVT

06/25/2009

Electronic Signature of Signing Officer or Director

Date