

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045135

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBALVEST FINANCIAL GROUP, INC.

Current Principal Place of Business:

11410 N. KENDALL DR., STE. 209
MIAMI, FL 33176

New Principal Place of Business:

10175 SW 163 PLACE
MIAMI, FL 33196

Current Mailing Address:

11410 N. KENDALL DR., STE. 209
MIAMI, FL 33176

New Mailing Address:

10175 SW 163 PLACE
MIAMI, FL 33196

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TROYBAN, GISELLE
11410 N. KENDALL DR., STE. 209
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE TROYBAN, GISELLE
10175 SW 163 PLACE
MIAMI, FL 33196 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: GISELLE DE TROYBAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE TROYBAN, GISELLE
Address: 11410 N. KENDALL DR., STE. 209
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: RODRIGUEZ, CARLOS M.
Address: 11410 N. KENDALL DR., STE. 209
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE TROYBAN, GISELLE
Address: 10175 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP/D (X) Change () Addition
Name: RODRIGUEZ, CARLOS M.
Address: 10175 SW 163 PLACE
City-St-Zip: MIAMI, FL 33196

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: GISELLE DE TROYBAN

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date