

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065279

FILED
May 23, 2008
Secretary of State

Entity Name: GLOBAL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

11001 SW 88 ST
SUITE A205
MIAMI, FL 33176

New Principal Place of Business:

8306 MILLS DR
257
MIAMI, FL 33183

Current Mailing Address:

11001 SW 88 ST
SUITE A205
MIAMI, FL 33176

New Mailing Address:

8306 MILLS DR
257
MIAMI, FL 33183

FEI Number: 26-0598621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, WILSON
11001 SW 88 ST
SUITE A205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SANDOVAL, WILSON
7830 CAMINO REAL
K305
MIAMI, FL 33143 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: WILSON SANDOVAL

05/23/2008

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: P () Delete
Name: SANDOVAL, WILSON
Address: 11001 SW 88 ST, SUITE A205
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: AMAYA, OSCAR
Address: 11001 SW 88 ST, SUITE A205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANDOVAL, WILSON
Address: 7830 CAMINO REAL #K305
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILSON SANDOVAL

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date