2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065279

FILED
Mar 20, 2009
Secretary of State

Entity Name: GLOBAL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8306 MILLS DR 257 MIAMI, FL 33183	

Current Mailing Address:	**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 (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SANDOVAL, WILSON 7830 CAMINO REAL K305 MIAMI, FL 33143 US	SANDOVAL, WILSON 7225 NW 68 ST 4 MIAMI, FL 33166 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 03/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PS ( ) Delete	Title:	PS (X) Change ( ) Addition
Name:	SANDOVAL, WILSON	Name:	SANDOVAL, WILSON
Address:	7830 CAMINO REAL #K305	Address:	7225 NW 68 ST SUITE 7
City-St-Zip:	MIAMI, FL 33143	City-St-Zip:	MIAMI, FL 33166

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 03/20/2009
Electronic Signature of Signing Officer or Director Date