

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068104

Entity Name: GLOBALLY SPEAKING, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10670 SW 156 PLACE, STE. 303
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

19 W. FLAGLER ST., STE. 620
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0447957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, FRANZ C.
19 W. FLAGLER ST., STE. 620
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LIBURD, GILLIAN R
Address: 1345 SW 180TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: GANSHAMDASANI, LALITA M
Address: 10670 SW 156TH PLACE, #303
City-St-Zip: MIAMI, FL 33196

Title: T () Change (X) Addition
Name: KNOWLES, CHARLES A
Address: 8025 SW 107TH AVENUE, #224
City-St-Zip: MIAMI, FL 33173

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: GILLIAN LIBURD

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date