

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068104

Entity Name: GLOBALLY SPEAKING, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

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:

GANSHAMDASANI, LALITA M
18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: NA (X) Change () 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: CHARLES KNOWLES

NA

07/02/2009

Electronic Signature of Signing Officer or Director

Date