

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098379

FILED
Feb 27, 2009
Secretary of State

Entity Name: GLOBAL PRESTIGE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

50 SW 10TH ST., SUITE 1114
MIAMI, FL 33132

New Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

Current Mailing Address:

PO BOX 40-3891
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0907030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESSICA M
650 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GOMEZ, JESSICA M
888 BRICKELL KEY DRIVE
MIAMI, FL 33131 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: JESSICA M. GOMEZ

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, JESSICA M
Address: PO BOX 40-3891
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GOMEZ, ANDRES F
Address: PO BOX 40-3891
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESSICA M. GOMEZ

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date