

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104757

FILED
Nov 19, 2008
Secretary of State**Entity Name:** GLOBAL ENTERPRISE DISTRIBUTORS, INC**Current Principal Place of Business:**10227 NW 9 ST CLE
#201
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10227 NW 9 ST CLE
#201
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 26-1117492**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEYNI R ASTUDILLO
10227 NW 9 ST CLE #201
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**ASTUDILLO, DEYNI R
10227 NW 9 ST CLE
#201
MIAMI, FL 33172 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: DEYNI R ASTUDILLO

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ASTUDILLO, DEYNI R
Address: 10227 NW 9 ST CLE #201
City-St-Zip: MIAMI, FL 33172**Title:** VP () Delete
Name: PINO, YANIXA
Address: 10227 NW 9 STREET # 201
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VP (X) Change () Addition
Name: ASTUDILLO, DEYNI R
Address: 10227 NW 9 ST CLE, #201
City-St-Zip: MIAMI, FL 33172**Title:** P (X) Change () Addition
Name: LEIVA, DUNIA
Address: 10227 NW 9 STREET, # 201
City-St-Zip: MIAMI, FL 33172

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: DUNIA LEIVA

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date