

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000107302

FILED
Apr 17, 2008
Secretary of State**Entity Name:** GLOBAL INNOVATIVE CORPORATION**Current Principal Place of Business:**4221 NW 76 AVE
HOLLYWOOD, FL 33024**New Principal Place of Business:**2835 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**Current Mailing Address:**4221 NW 76 AVE
HOLLYWOOD, FL 33024**New Mailing Address:**1595 PEACHTREE PKWY
204/103
CUMMING, GA 30041**FEI Number:** 26-1339574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GALETTE, AL
4221 NW 76 AVE
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**GALETTE, AL
10601 SW 20 CT
MIRAMAR, FL 33025 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: AL GALETTE

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR (X) Delete
Name: PLATINUM INTERNATIONAL, AL HOLDING CORPORATION
Address: 5106 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: P () Delete
Name: GALETTE, AL
Address: 4221 NW 76 AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: RAMLAL, RISHI
Address: 14060 APT 904
City-St-Zip: BISCANYNE BLVD, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GALETTE, AL
Address: 10601
City-St-Zip: MIRAMAR, FL 33025

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: AL GALETTE

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date