

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133333

FILED
Feb 03, 2009
Secretary of State

Entity Name: GLOBAL ONE SYSTEMS, INC.

Current Principal Place of Business:

12966 S.W. 133TH COURT
SUITE B
MIAMI, FL 33186 US

New Principal Place of Business:

12966 S.W. 133 RD COURT
SUITE B
MIAMI, FL 33186 US

Current Mailing Address:

12966 S.W. 133TH COURT
SUITE B
MIAMI, FL 33186 US

New Mailing Address:

12966 S.W. 133 RD COURT
SUITE B
MIAMI, FL 33186 US

FEI Number: 33-1195594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JUAN J
12966 S.W. 133 COURT
SUITE B
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORENO, JUAN J
12966 S.W. 133 RD COURT
SUITE B
MIAMI, FL 33186 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: JUAN J. MORENO

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MORENO, JUAN J
Address: 12966 S.W. 133 COURT, SUITE B
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MORENO, JUAN J
Address: 12966 S.W. 133 RD COURT, SUITE B
City-St-Zip: MIAMI, FL 33186 US

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: JUAN J. MORENO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date