2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 28, 2005 08:00 AM DOCUMENT # P07519 **Secretary of State** 1. Entity Name GLOBAL MARKETING (U.S.) INC. Principal Place of Business Mailing Address 1725 NE 52ND ST FORT LAUDERDALE FL 33334 P. O. BOX 24386 FT. LAUDERDALE FL 33307 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2547552 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUTLER, BRUCE S. Street Address (P.O. Box Number is Not Acceptable) 9709 W SAMPLE RD P.O. BOX 770610 CORAL SPRINGS FL 33065 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TOTAL Change Addition ROMEIRO, IVAN 11000000279435 NAME NAME STREET ADDRESS PO BOX 24386 N/A 03/28/05-80068-018 150.00 STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL 33307 CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HOLT, MALCOLM NAME STREET ADDRESS PO BOX 24386 N/A STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33307 CITY-ST-ZIP HILL ☐ Defete Hitte ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-\$1-ZIP $uu\epsilon$ ☐ Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete BHF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete HELE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MALCOLM HOG

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR