2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P07519** 1. Entity Name GLOBAL MARKETING (U.S.) INC. Principal Place of Business Mailing Address 1725 NE 52ND ST 14 P. O. BOX 24386 FT. LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33334 CR2E034 (11/05) 02252008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2547552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, BRUCE S. DO NOT WRITE 9709 W SAMPLE RD P.O. BOX 770610 IN THIS SPACE CORAL SPRINGS, FL 33065 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. 1 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000888079 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ROMEIRO, IVAN NAME STREET ADDRESS PO BOX 24386 N/A FORT LAUDERDALE, FL 33307 CITY-ST-ZIP TITLE HOLT, MALCOLM NAME PO BOX 24386 N/A STREET ADDRESS FORT LAUDERDALE, FL 33307 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusteepempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP