

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07519

FILED  
Feb 14, 2009  
Secretary of State

Entity Name: GLOBAL MARKETING (U.S.) INC.

**Current Principal Place of Business:**

1725 NE 52ND ST  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 24386  
FT. LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 59-2547552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTLER, BRUCE S.  
9709 W SAMPLE RD  
P.O. BOX 770610  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

BUTLER, BRUCE S.  
9709 W SAMPLE RD  
CORAL SPRINGS, FL 33065 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:

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ROMEIRO, IVAN  
Address: PO BOX 24386 N/A  
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: S ( ) Delete  
Name: HOLT, MALCOLM,  
Address: PO BOX 24386 N/A  
City-St-Zip: FORT LAUDERDALE, FL 33307

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MALCOLMJHOLT

VP

02/14/2009

Electronic Signature of Signing Officer or Director

Date