

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008434

FILED
Feb 11, 2010
Secretary of State

Entity Name: GLOBAL EXPORT MACHINERY, INC.

Current Principal Place of Business:

9954 SW 224 ST., STE. 102
CUTLER BAY, FL 33180

New Principal Place of Business:

13372 SW 128 ST
SUITE 201
MIAMI, FL 33186

Current Mailing Address:

9954 SW 224 ST., STE. 102
CUTLER BAY, FL 33180

New Mailing Address:

13372 SW 128 ST
SUITE 201
MIAMI, FL 33186

FEI Number: 26-1816956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELVING, DIANE
9954 SW 224 ST., STE. 102
CUTLER BAY, FL 33180 US

Name and Address of New Registered Agent:

HELVING, DIANE
13372 SW 128 ST
SUITE 201
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: DIANE HELVING

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P.
Name: HELVING, DIANE
Address: 13372 SW 128 ST, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: PRES
Name: GIRAL, GUSTAVO
Address: 13372 SW 128 ST, SUITE 201
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: GUSTAVO GIRAL

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date