

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011658

FILED
May 12, 2009
Secretary of State

Entity Name: GLOBAL INTERACTIVE VISION, INC.

Current Principal Place of Business:

1261 SW 30TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

5410 LAKEWOOD CIRCLE
APT H
MARGATE, FL 33063

Current Mailing Address:

1261 SW 30TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

5410 LAKEWOOD CIRCLE
APT H
MARGATE, FL 33063

FEI Number: 26-1872401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING PLUS SERVICES, INC.
5256 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, FERNANDO
Address: 1261 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, FERNANDO
Address: 5410 LAKEWOOD CIRCLE
City-St-Zip: MARGATE, FL 33063

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: FERNANDO VALENCIA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date