

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025049

FILED
Jul 20, 2009
Secretary of State

Entity Name: GLOBAL INDUSTRIAL ALLIANCE, INC

Current Principal Place of Business:

18205 NW 73 AVE
201
MIAMI, FL 33015

New Principal Place of Business:

18205 NW 73 AVE
201
MIAMI, FL 33015 US

Current Mailing Address:

18205 NW 73 AVE
201
MIAMI, FL 33015

New Mailing Address:

18205 NW 73 AVE
201
MIAMI, FL 33015 US

FEI Number: 26-2139077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS
18205 NW 73 AVE
201
MIAMI, FL 33015 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: PDT () Delete
Name: GUTIERREZ, CARLOS
Address: 18205 NW 73 AVE # 201
City-St-Zip: MIAMI, FL 33015 US

Title: VD () Delete
Name: ADOLFO COSME, MENDEZ
Address: 18205 NW 73 AVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: ADOLFO COSME, MENDEZ
Address: 18205 NW 73 AVE # 201
City-St-Zip: MIAMI, FL 33015 US

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: CARLOS GUTIERREZ

PDT

07/20/2009

Electronic Signature of Signing Officer or Director

Date