

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071076

FILED
Apr 24, 2009
Secretary of State

Entity Name: GLOBAL SOURCING AND DEVELOPMENT, INC.

Current Principal Place of Business:

3640 YACHT CLUB DRIVE
NO. 1604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YACHT CLUB DRIVE
NO. 1604
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3046673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

I.E.S. ENTERPRISES, INC.
1460 NE 18TH STREET
NO. 102
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES, INC
150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES, INC

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCIOVILLE, MARCSHIA
Address: 3640 YACHT CLUB DRIVE #1604
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: MORALES, DANIEL
Address: 3071 NW 7TH ST., STE. 201
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: VADI INVESTMENT, LLC
Address: 3640 YACHT CLUB DR., STE 1604
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCSHIA SCIOVILLE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date