

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089782

FILED
Aug 12, 2009
Secretary of State

Entity Name: GLOBAL COMMODITIES GROUP, INC.

Current Principal Place of Business:

5951 SW 157 PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

5951 SW 157 PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-3468783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUESTA, ROBERTO
5951 SW 157 PLACE
MIAMI, FL 33193 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: URBINA, ANTONIO
Address: 5951 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: CUESTA, ROBERTO
Address: 5951 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: REGO, DONIS
Address: 5951 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: OSIO, LUIS
Address: 5951 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: URBINA, ANTONIO
Address: AVENIDA BERNARDO QUINTANA #120
City-St-Zip: SANTAFE MEXICO, DF 01219

Title: V/D (X) Change () Addition
Name: CUESTA, ROBERTO
Address: 5951 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP/D (X) Change () Addition
Name: ESCOBAR, JOSE ANTONIO
Address: ESCRITOR AZORIN NO 7-5-2
City-St-Zip: CORDOBA ESPANA, CD 14004

Title: T (X) Change () Addition
Name: REGO, DONIS
Address: 7180 N. AUGUSTA DR.
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: OSIO, LUIS
Address: 9606 NW 13 STREET
City-St-Zip: DORAL, FL 33172

Title: T/D () Change (X) Addition
Name: OSORIO, CLAUDIA ANDREA
Address: ESCRITOR AZORIN NO 7-5-2
City-St-Zip: CORDOBA ESPANA, CD 14004

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: ROBERTO CUESTA

VD

08/12/2009

Electronic Signature of Signing Officer or Director

Date