

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095099

FILED
Feb 24, 2009
Secretary of State

Entity Name: GLOBAL BUSINESS PROFESSIONALS, INC.

Current Principal Place of Business:

4769 S.W. 1ST STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4769 S.W. 1ST STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3596272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALINA MARIN, ILIANA
4769 S.W. 1ST STREET
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATALINA MARIN, ILIANA
Address: 4769 S.W. 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MARIA ROLDAN, MAYRA
Address: 4769 S.W. 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CATALINA MARIN, ILIANA
Address: 4769 S.W. 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: MARIA ROLDAN, MAYRA
Address: 4769 S.W. 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ILIANA MARIN

Electronic Signature of Signing Officer or Director

VP

02/24/2009

Date