2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105199

Entity Name: GLOBAL INTERNATIONAL EXPORTER INC.

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8502 NW 66 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8502 NW 66 ST. MIAMI, FL 33166

FEI Number: 26-4693836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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: ANDREW JUDE 11/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PVPD () Delete Title: PVPD (X) Change () Addition

 Name:
 YANES, MARY A
 Name:
 JUDE, ANDREW

 Address:
 8502 NW 66 ST.
 Address:
 8502 NW 66 ST.

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

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: ANDREW JUDE P 11/04/2009