

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108402

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL CORPORATIONS CONSULTING GROUP, INC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

1770 SW 118 AVE.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-4118822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MERCEDES
1770 SW 118 AVE.
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. () Delete
Name: HERNANDEZ, MERCEDES
Address: 1770 SW 118 AVE.
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MERCEDES HERNANDEZ

D.

04/30/2009

Electronic Signature of Signing Officer or Director

Date