

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011404

FILED
Mar 02, 2010
Secretary of State

Entity Name: GLOBAL LEGAL TRANSLATIONS, INC.

Current Principal Place of Business:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133

New Principal Place of Business:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133 US

Current Mailing Address:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133

New Mailing Address:

3326 MARY STREET
SUITE 601
MIAMI, FL 33133 US

FEI Number: 26-4244806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUSHINA, NATALIA
3326 MARY STREET
SUITE 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GOERKS, BRENDA ESQ.
ONE SOUTHEAST 3RD AVENUE
FLOOR 25TH
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: BRENDA GOERKS

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROUP IVY, LLC
Address: 3326 MARY STREET, SUITE 601
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 all other like empowered.

SIGNATURE: NATALIA TRUSHINA

D

03/02/2010

Electronic Signature of Signing Officer or Director

Date