

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021970

Entity Name: GLOBAL WEALTH CONSULTING INC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY UNIT 3402
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

401 E LAS OLAS BLVD
265
FORT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY UNIT 3402
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E LAS OLAS BLVD
265
FORT LAUDERDALE, FL 33301

FEI Number: 94-3468662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENFELD, KEN
333 LAS OLAS WAY UNIT 3402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUBENFELD, KEN
401 E LAS OLAS BLVD
265
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

03/31/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUBENFED, KEN
Address: 401 E LAS OLAS BLVD 265
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: RUBENFED, CARYL
Address: 5402 GODFREY ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

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: KENNETH M RUBENFELD

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date