2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086781

Entity Name: GLOBAL VILLAGE MARKET INC

FILED Apr 24, 2010 Secretary of State

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

3430 POINCIANA AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3430 POINCIANA AVENUE MIAMI, FL 33133

FEI Number: 27-1153224 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US MELTON, ESTON E III 3430 POINCIANA AVENUE MIAMI, FL 33133 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: ESTON E. MELTON III 04/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHELLEY, JAMES C
Address: 3430 POINCIANA AVENUE

City-St-Zip: MIAMI, FL 33133

Title: ST

 Name:
 MELTON, ESTON E III

 Address:
 3430 POINCIANA AVENUE

 City-St-Zip:
 MIAMI, FL 33133

Title: D

Name: BARRY, YANK

Address: 3430 POINCIANA AVENUE

City-St-Zip: MIAMI, FL 33133

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: ESTON E. MELTON III SECT 04/24/2010