

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096589

FILED
May 14, 2010
Secretary of State

Entity Name: GLOBAL RECOVERY SYSTEMS INC.

Current Principal Place of Business:

3363 NE 163 STREET
804
N. MIAMI, FL 33160

New Principal Place of Business:

190 NE 199 STREET
204
MIAMI, FL 33179

Current Mailing Address:

3363 NE 163 STREET
804
N. MIAMI, FL 33160

New Mailing Address:

190 NE 199 STREET
204
MIAMI, FL 33179

FEI Number: 27-1393181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
804
N. MIAMI, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ERLIKH, LEONID
Address: 16699 COLLINS AVE #3007
City-St-Zip: SUNNY ISLES, FL 33160

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: LEONID ERLIKH

P

05/14/2010

Electronic Signature of Signing Officer or Director

Date