

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097795

FILED
Aug 10, 2010
Secretary of State

Entity Name: GLOBAL DEVELOPMENT CONSULTANT INC

Current Principal Place of Business:

10431 NW 28TH ST
UNIT E-103
DORAL, FL 33172

New Principal Place of Business:

175 SW 7TH. STREET
1801
MIAMI, FL 33130

Current Mailing Address:

10431 NW 28TH ST
UNIT E-103
DORAL, FL 33172

New Mailing Address:

175 SW 7TH. STREET
1801
MIAMI, FL 33130

FEI Number: 27-1417092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, JORGE
539 SW 136TH PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CALO, JOSE
3161 S OCEAN DR.
APT 1202
HALLANDALE, FL 33009 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: JOSE CALO

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINARI, CARLOS J
Address: 808 BRICKEL KEY DR 3903 PH 2
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MOLINARI, DIEGO
Address: 808 BRICKEL KEY DR 3903 PH 2
City-St-Zip: MIAMI, FL 33131

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: CARLOS J. MOLINARI

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date