

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046945

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: GLOBAL PASSPORT & VISA SERVICES, INC.

## Current Principal Place of Business:

80 SW 8TH STREET  
2250  
MIAMI, FL 33130

## New Principal Place of Business:

7828 EXETER BLVD EAST  
TAMARAC, FL 33321

## Current Mailing Address:

80 SW 8TH STREET  
2250  
MIAMI, FL 33130

## New Mailing Address:

7828 EXETER BLVD EAST  
TAMARAC, FL 33321

FEI Number: 65-0420938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EPSTEIN, SHIRLEY  
C/O GLOBAL PASSPORT  
80 SW 8TH STREET, SUITE 2250  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

EPSTEIN, SHIRLEY  
7828 EXETER BLVD EAST  
TAMARAC, FL 33321 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EPSTEIN, SHIRLEY  
Address: 7828 EXETER BLVD EAST  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY EPSTEIN

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date