

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046945

FILED  
Apr 19, 2009  
Secretary of State

**Entity Name:** GLOBAL PASSPORT & VISA SERVICES, INC.

**Current Principal Place of Business:**

7828 EXETER BLVD EAST  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7828 EXETER BLVD EAST  
TAMARAC, FL 33321

**New Mailing Address:**

**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  
7828 EXETER BLVD EAST  
TAMARAC, FL 33321 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

**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

04/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date