

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000322

FILED
Jan 21, 2005
Secretary of State

Entity Name: GLOBAL INVESTMENTS REALTY, INC.

Current Principal Place of Business:

3601 NW 55ST
2ND FL
MIAMI, FL 33142 US

New Principal Place of Business:

235 NE 25TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

3601 NW 55TH STREET
2ND FL
MIAMI, FL 33142 US

New Mailing Address:

235 NE 25TH STREET
MIAMI, FL 33137 US

FEI Number: 65-0543909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOEL
3601 NW 55 ST
2ND FLOOR
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOEL
235 NE 25TH STREET
MIAMI, FL 33137 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JOEL
Address: 3601 NW 55TH ST, 2ND FLOOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOEL
Address: 235 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL RODRIGUEZ

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date