

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061614

FILED
Jun 11, 2007
Secretary of State

Entity Name: GLOBAL PROPERTIES INVESTMENT, INC.

Current Principal Place of Business:

15160 NE 6TH AVE.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

% SUPER STOP 6TH AVE.,
15150 NE 6TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0601545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAKHANI, HAMID
15150 NE 6TH AVE
MIAMI, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAKHANI, HAMID
Address: 15150 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: SHOTWELL, MARY P
Address: 5711 S.W. 117 TERR.
City-St-Zip: COOPER CITY, FL 33330

Title: ST () Delete
Name: LAKHANI, MOHAMMAD
Address: 5714 N UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAKHANI, MOHAMMAD
Address: 15150 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

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

Title: ST (X) Change () Addition
Name: LAKHANI, HAMID
Address: 15150 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

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: MOHAMMAD LAKHANI

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date