2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State DOCUMENT # P95000061614 1. Entity Name GLOBAL PROPERTIES INVESTMENT, INC. Principal Place of Business Mailing Address 15160 NE 6TH AVE. % SUPER STOP 6TH AVE., MIAMI, FL 33162 15150 NE 6TH AVENUE MIAMI, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04192008 Chg-P City & State City & State 4. FEI Number Applied For 65-0601545 Not Applicable Zio Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAKHANI, HAMID 15150 NE 6TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33162 City FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agen) signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change U000000944099 29708-80087-NAME LAKHANI, MOHAMMAD NAME ⁻005 150.00 STREET ADDRESS 15150 NE 6TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change Addition NAME SHOTWELL, MARY P NAME STREET ADDRESS 5711 S.W. 117 TERR. STREET ADDRESS CITY-SI-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME LAKHANI, HAMID NAME 15150 NE 6TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 CITY-ST-ZIP THEE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1-ZIP THLE ☐ Delete TITL€ Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP