

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061614

Entity Name: GLOBAL PROPERTIES INVESTMENT, INC.

FILED
Mar 20, 2010
Secretary of State

Filing Cancelled
Returned Check

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: LAKHANI, MOHAMMAD
Address: 15150 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: HAMID LAKHANI

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date