## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000028705

% 399 PALOMA AVENUE

BOCA RATON, FL 33486

Address:

City-St-Zip:

Entity Name: GLOBAL INSURANCE CONSULTANTS, INC.

FILED Apr 23, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7700 N KENDALL DR SUITE 505 MIAMI, FL 33156 **New Mailing Address: Current Mailing Address:** 7525 SW 61 ST MIAMI, FL 33143 US FEI Number: 65-0660962 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, CARLOS 7525 SW 61 STREET MIAMI, FL 33143 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PEREZ, CARLOS J Name: Name: 7525 SW 61 ST Address: Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PEREZ. ELIZABETH 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: CARLOS PEREZ P 04/23/2008