

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072380

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL VILLAGE INTERNATIONAL CORPORATION

Current Principal Place of Business:

2814 NW 72 AVE.
MIAMI, FL 33122 US

New Principal Place of Business:

7600 S.W. 134 STREET
MIAMI, FL 33156 US

Current Mailing Address:

P. O. BOX 523914
MIAMI, FL 33152 US

New Mailing Address:

7600 S.W. 134 STREET
MIAMI, FL 33156 US

FEI Number: 65-0696219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREDERA, PETER
2814 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CORREDERA, PETER
7600 S.W 134 STREET
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CORREDERA, PETER
Address: 2814 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORREDERA, PETER
Address: 7600 S.W. 134 STREET
City-St-Zip: MIAMI, FL 33156

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: PETER CORREDERA

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date