

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061153

FILED
Jun 16, 2009
Secretary of State

Entity Name: GLOBAL GROUP INVESTMENT, INC.

Current Principal Place of Business:

17160 ROYAL PLAM BLVD
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

12401 ORANGE DRIVE
SUITE 133
DAVIE, FL 33330

Current Mailing Address:

17160 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326

New Mailing Address:

12401 ORANGE DRIVE
SUITE 133
DAVIE, FL 33330

FEI Number: 65-0799741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAVID Y
17160 ROYAL PALM BLVD
SUITE 2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORTIZ, DAVID Y
12401 ORAGANE DRIVE
SUITE 133
DAVIE, FL 33330 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

06/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD STE 2
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTIZ, DAVID
Address: 12401 ORANGE DRIVE, SUITE 133
City-St-Zip: DAVIE, FL 33330

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: DAVID ORTIZ

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date