2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008
Secretary of State

DOCUMENT# P98000062452

Entity Name: GLOBAL HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

19311 EAST OAKMONT DRIVE
MIAMI LAKES, FL 33015

New Principal Place of Business:

18520 N.W. 67 AVENUE
SUITE 330
MIAMI, FL 33015

Current Mailing Address:

19311 EAST OAKMONT DRIVE
MIAMI, FL 33015

New Mailing Address:

18520 N.W. 67 AVENUE
SUITE 330
MIAMI, FL 33015

FEI Number: 65-0855884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASADEMONT, ANDRES J CEO
19311 EAST OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CASADEMONT, ANDRES J CEO
18520 N.W. 67 AVENUE
SUITE 330
MIAMI, FL 33015 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: ANDRES CASADEMONT 05/23/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CASADEMONT, ANDRES JAVIER
Address: 19311 EAST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete
Name: CASADEMONT, MIRIAM
Address: 19311 EAST OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CASADEMONT, ANDRES JAVIER
Address: 18520 N.W. 67 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change ( ) Addition
Name: CASADEMONT, MIRIAM
Address: 18520 N.W. 67 AVENUE
City-St-Zip: MIAMI, FL 33015

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: ANDRES CASADEMONT CEO 05/23/2008
Electronic Signature of Signing Officer or Director Date