

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076505

Entity Name: GLOBAL FX, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

8700 WEST FLAGLER ST.
SUITE 170
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER ST.
SUITE 170
MIAMI, FL 33174

New Principal Place of Business:

8700 WEST FLAGLER ST.
SUITE 120
MIAMI, FL 33174

New Mailing Address:

8700 WEST FLAGLER ST.
SUITE 120
MIAMI, FL 33174

FEI Number: 65-0863951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTET, NEY ROBERTO
8700 WEST FLAGLER STREET
SUITE 170
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BOUTET, NEY ROBERTO
8700 WEST FLAGLER STREET
SUITE 120
MIAMI, FL 33174 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUTET, NEY ROBERTO
Address: 4779 COLLINS AVE #3608
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: KIRK, WOODROW
Address: 5735 SW 88 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: ST () Delete
Name: BOUTET, MARTA
Address: 4779 COLLINS AVE #3608
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUTET, NEY ROBERTO
Address: 16135 EMERALD STATES DR #473
City-St-Zip: WESTON, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: BOUTET, MARTA
Address: 16135 EMERALD STATES DR # 473
City-St-Zip: WESTON, FL 33331

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: NEY ROBERTO BOUTET

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date