

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000286

Entity Name: GLOBAFON, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1458 LOMALAND
EL PASO, TX 79935

New Principal Place of Business:

Current Mailing Address:

1458 LOMALAND
EL PASO, TX 79935

New Mailing Address:

FEI Number: 26-4623495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGULATORY BACK OFFICE, INC.
7925 NW 12 STREET, SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MCALLISTER, GABRIEL
Address: 1458 LOMALAND
City-St-Zip: EL PASO, TX 79935

Title: D
Name: CORRAL, ALFREDO
Address: 1458 LOMALAND
City-St-Zip: EL PASO, TX 79935

I hereby 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 all other like empowered.

SIGNATURE: GABRIEL MCALLISTER

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date