

F110000004207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

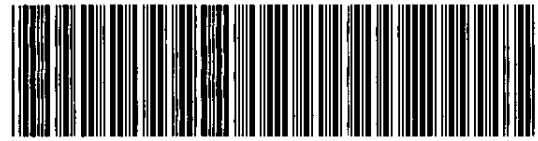
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 23 PM 4:45

Amend/ATT: dav. 4
changing O/D
(10) 1/23/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOVAL, INC.
Name of Corporation

DOCUMENT NUMBER: F11000004207

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEJANDRO ONOFRIO
Name of Contact Person

GLOVAL, INC.
Firm/Company

11330 NW 36TH TERRACE
Address

MIAMI, FL 33178
City/State and Zip Code

ALEJANDRO.ONOFRIO@OCASA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLOTTE ROMERO at (305) 591-0634 EXT.70138
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2012

GLOVAL, INC. 2ND MAILING
3450 N.W. 113TH COURT
MIAMI, FL 33178

SUBJECT: GLOVAL INC.
Ref. Number: F11000004207

We have received your document for GLOVAL INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00028393

*check cleared
12/20/11
#36453*

RECEIVED

12 JAN 23 AM 9:20

FLORIDA
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

ALEJANDRO ONOFRIO
GLOVAL, INC.
11330 NW 36TH TERRACE
MIAMI, FL 33178

SUBJECT: GLOVAL INC.
Ref. Number: F11000004207

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Irene Albritton
Regulatory Specialist II

Letter Number: 811A00028393



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GLOVAL, INC.
2. This entity was authorized to transact business in Florida on OCTOBER 18, 2011 and its Florida document number is F11000004207
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT</u>	<u>ALDO RODRIGUEZ</u>
	<u>11330 NW 36TH TERRACE</u>
	<u>MIAMI, FL 33178</u>

<u>SECRETARY</u>	<u>ALEJANDRO ONOFRIO</u>
	<u>11330 NW 36TH TERRACE</u>
	<u>MIAMI, FL 33178</u>

FILED
12 JAN 23 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

SECRETARY
Title of person signing

ALEJANDRO ONOFRIO
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314