2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 16, 2006 8:00 A.M. Secretary of State DOCUMENT # P02000108691 GLOBALTEK OFFICE SUPPLY INC. Principal Place of Business Mailing Address 2820 NW 108 AVE 2820 NW 108 AVE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 42-1556839 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name . - . - . PELUCARTE, JOSE R Street Address (P.O. Box Number is Not Acceptable) 2454 PROVENCE CT WESTON, FL 33327 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . . . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE **X** Addition ☐ Change Mario A. Ceballos 5511 NW 113 PL NAME PELUCARTE, JOSE R NAME STREET ADDRESS 2454 PROVENCE CT STREET ADORESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP Doral, FL 33178 TITLE ☐ Delete TITLE ☐ Change Addition Monica Franco 2454 Provence Ct NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Weston, FL 33327 Delete TITLE ☐ Change ☐ Addition MAME NAME 300076704973 STREET ADDRESS STREET ADDRESS 06/29/06--01019--005 CITY-ST-ZIP CiTY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 305-477-2958 SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR