

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108691

FILED
Jan 20, 2012
Secretary of State

Entity Name: GLOBALTEK OFFICE SUPPLY INC.

Current Principal Place of Business:

11350 N.W. 25TH ST.
SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11350 N.W. 25TH ST.
SUITE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 42-1556839 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: PD
Name: PELUCARTE, JOSE R
Address: 2454 PROVENCE CT
City-St-Zip: WESTON, FL 33327 US

Title: D
Name: FRANCO, MONICA
Address: 2454 PROVENCE CT
City-St-Zip: WESTON, FL 33327 US

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: JOSE R PELUCARTE

PD

01/20/2012

Electronic Signature of Signing Officer or Director

_____ Date