

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: GLOBESOURCE CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

4970 SW 72ND AVE
#109
MIAMI, FL 33155 US

New Principal Place of Business:

7520 S. RED RD.
SUITE G
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

PO BOX 143743
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 20-5921682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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: P
Name: HERNANDEZ, GUIDO I
Address: PO BOX 143743
City-St-Zip: CORAL GABLES, FL 33114 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: GUIDO I. HERNANDEZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date