

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087257

Entity Name: GLOBEX TELECOM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12901 SW 132ND AVE.
MIAMI, FL 33186

New Principal Place of Business:

13257 SW 112 TERRACE
MIAMI, FL 33186

Current Mailing Address:

12901 SW 132ND AVE.
MIAMI, FL 33186

New Mailing Address:

13257 SW 112 TERRACE
MIAMI, FL 33186

FEI Number: 26-0636005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEHU, WILLY
Address: 12901 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: MENTOR, PAUL R
Address: 12901 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: EVEILLARD, PATRICK
Address: 12901 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEHU, WILLY
Address: 13257 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: BRISBANE, BRYAN
Address: 13257 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WILLY MEHU

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date