

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078659

Entity Name: RGLOBE, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4310 NORTH MIAMI AVENUE
SUITE 4
MIAMI, FL 33127

New Principal Place of Business:

350 NE 24TH STREET
801
MIAMI, FL 33137

Current Mailing Address:

4310 NORTH MIAMI AVENUE
SUITE 4
MIAMI, FL 33127

New Mailing Address:

350 NE 24TH STREET
801
MIAMI, FL 33137

FEI Number: 27-1632197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ESPINELL, LOURDES
4310 NORTH MIAMI AVE FLAT 4
SUITE 4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SANCHEZ-ESPINELL, LOURDES
350 NE 24TH STREET
801
MIAMI, FL 33137 US

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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ-ESPINELL, LOURDES
Address: 350 N. E. 24TH STREET, APT 801
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: MCMORRIS, KEVIN A
Address: 350 N. E. 24TH STREET, APT 801
City-St-Zip: MIAMI, FL 33137

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: KEVIN MCMORRIS

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date