

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034714

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLOBULK SHIPPING GROUP, INC.

Current Principal Place of Business:

9612 SW 74TH STREET
MIAMI, FL 33173

New Principal Place of Business:

1714 FERDINAND ST
CORAL GABLES, FL 33134

Current Mailing Address:

9612 SW 74TH STREET
MIAMI, FL 33173

New Mailing Address:

1714 FERDINAND ST.
CORAL GABLES, FL 33134

FEI Number: 27-2412397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR A. CABRERA, P.A.
28880 SW 164TH AVE
MIAMI, FL 33033 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: DP
Name: GARCIA, ALEJANDRO J
Address: 1714 FERDINAND ST
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO GARCIA

DP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date