2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074940

TAMARAC, FL 33323

City-St-Zip:

Entity Name: GLOBULAIRE INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7154 N UNIVERSITY DRIVE SUITE 208 TAMARAC, FL 33321 **New Mailing Address: Current Mailing Address:** 7154 N UNIVERSITY DRIVE SUITE 208 TAMARAC, FL 33321 FEI Number: 26-3143609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALHOTRA, RAJINDER 7154 N UNIVERSITY DRIVE SUITE 208 TAMARAC, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MALHOTRA, RAJINDER Name: Name: 7154 N UNIVERSITY DRIVE, STE 208 Address: Address: City-St-Zip: TAMARAC, FL 33323 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: MANTRI, OMPRAKASH Name: MANTRI, OMPRAKASH 8300 N UNIVERSITY DRIVE Address: 7154 N UNIVERSITY, STE 208 Address:

TAMARAC, FL 33323

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: RAJINDER MALHOTRA P 04/29/2009