

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029052

Entity Name: GLOBALTEK LATIN AMERICA LLC

Current Principal Place of Business:

11200 NW 25TH STREET
SUITE 117
MIAMI, FL 33172

Current Mailing Address:

11200 NW 25TH STREET
SUITE 117
MIAMI, FL 33172

FEI Number: 20-1012177

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO JCPA
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name PELUCARTE, JOSE R
Address 2454 PROVENCE COURT
City-State-Zip: WESTON FL 33327

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE PELUCARTE

CEO

01/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date