

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384216

FILED
Apr 23, 2012
Secretary of State

Entity Name: GLOBE TRAVEL, INC.

Current Principal Place of Business:

5979 NW 151 ST
#232
MIAMI LAKES, FL 33014

New Principal Place of Business:

1141 NE 175 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

5979 NW 151 ST.
#232
MIAMI LAKES, FL 33014

New Mailing Address:

1141 NE 175 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-1352998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, STEVEN
5979 NW 151 ST.
232
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HORWITZ, STEVEN
1141 NE 175 STREET
NORTH MIAMI BEACH, FL 33162 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HORWITZ, ARTHUR
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: STD
Name: HORWITZ, HARRIET
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VD
Name: HORWITZ, MICHAEL
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: HORWITZ, JEFFREY
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PD
Name: HORWITZ, STEVEN
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: HORWITZ, LISA
Address: 1141 NE 175 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: ARTHUR D. HORWITZ

VPD

04/23/2012

Electronic Signature of Signing Officer or Director

Date