2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002210

Entity Name: GLOBEX INTERNATIONAL, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 MADISON AVE 38TH FLOOR

NEW YORK, NY 10022

515 MADISON AVE
38TH FLOOR

NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

515 MADISON AVE 38TH FLOOR

NEW YORK, NY 10022

515 MADISON AVE

38TH FLOOR

NEW YORK, NY 10022

FEI Number: 04-3836834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: KOGAN, LEONID

Address: 515 MADISON AVE 38TH FLOOR

City-St-Zip: NEW YORK, NY 10022

Title: VP

Name: KOGAN, ILONA

Address: 515 MADISON AVE 38TH FLOOR City-St-Zip: NEW YORK, NY 10022

Title: 7

Name: DUSHIN, SVETLANA

Address: 515 MADISON AVE 38TH FLOOR

City-St-Zip: NEW YORK, NY 10022

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: SVETLANA DUSHIN T 04/01/2011