

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002210

FILED
Jan 06, 2012
Secretary of State

Entity Name: GLOBEX INTERNATIONAL, INC.

Current Principal Place of Business:

515 MADISON AVE
38TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

515 MADISON AVE
38TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 04-3836834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
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: T
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: ELLA HERLICH

OM

01/06/2012

Electronic Signature of Signing Officer or Director

Date