

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000825

FILED
Mar 19, 2012
Secretary of State

Entity Name: GLOBECAST AMERICA INCORPORATED

Current Principal Place of Business:

TWO WORLD FINANCIAL CENTER, 225 LIBERTY ST
SUITE 4301
NEW YORK, NY 10281

New Principal Place of Business:

Current Mailing Address:

TWO WORLD FINANCIAL CENTER, 225 LIBERTY ST
SUITE 4301
NEW YORK, NY 10281

New Mailing Address:

FEI Number: 87-0507189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: COELHO, LISA
Address: 225 LIBERTY ST., SUITE 4301
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: LEOST, MARTHE DIRECTO
Address: 225 LIBERTY ST., SUITE 4301
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: SANCHEZ, DARBY DIRECTO
Address: 225 LIBERTY ST., SUITE 4301
City-St-Zip: NEW YORK, NY 10281

Title: D
Name: BARBEROT, OLIVIER
Address: 225 LIBERTY ST., SUITE 4301
City-St-Zip: NEW YORK, NY 10281

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: CARLO CARROCCIA

SEC.

03/19/2012

Electronic Signature of Signing Officer or Director

Date