

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13385

FILED
Mar 09, 2012
Secretary of State

Entity Name: GLOBE PACKING SERVICE, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE G6
BOCA RATON, FL 33496

New Principal Place of Business:

5050 CHAMPION BLVD
SUITE G11
BOCA RATON, FL 33496

Current Mailing Address:

3100 NW BOCA RATON BLVD
SUITE 218
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0028019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GENE K.
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: PRES
Name: RIFKIN, JOEL C.
Address: 3100 NW BOCA RATON BLVD SUITE 218
City-St-Zip: BOCA RATON, FL 33431

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: JOEL C RIFKIN

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date