2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113727

Entity Name: GLOBALNET COMMUNICATIONS GROUP LTD. CO.

FILED Mar 16, 2010 Secretary of State

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

10773 NW 58TH ST #508 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10773 NW 58TH ST #508 MIAMI, FL 33178

FEI Number: 05-0629443 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:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

VIOLETA D DE MOYA

10754 NW 85 TERRACE UNIT 1

DORAL, FL 33178 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: VIOLETA D DE MOYA 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MICHINEAU, LUCIANO A

Address: CALLE 5, AVE. 2 SUR, PARQUE LEFEVRE

City-St-Zip: PANAMA, X X X X

Title: MGRM

 Name:
 CHAJIN, CARLOS F

 Address:
 10773 NW 58TH ST # 508

 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LUCIANO A MICHINEAU MGRM 03/16/2010