

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113727

FILED
Mar 14, 2012
Secretary of State

Entity Name: GLOBALNET COMMUNICATIONS GROUP LTD. CO.

Current Principal Place of Business:

10773 NW 58TH ST
#508
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST
#508
MIAMI, FL 33178

New Mailing Address:

FEI Number: 05-0629443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALFONSO
10773 NW 58TH ST
#508
MIAMI, FL 33178 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

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

Title: MGR
Name: MICHINEAU, SILVIA T
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 Statutes.

SIGNATURE: CARLOS F CHAJIN

MGRM

03/14/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date