

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M52339

FILED
Feb 19, 2010
Secretary of State

Entity Name: GLOBE SHIP MANAGEMENT, INC.

Current Principal Place of Business:

3191 CORAL WAY
200
MIAMI, FL 331453219 US

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
200
MIAMI, FL 331453219 US

New Mailing Address:

FEI Number: 59-2822378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODON-ALVAREZ, MARY LOU
890 SOUTH DIXIE HWY.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HELMUT HEINRICH
3191 CORAL WAY,
SUITE 200
CORAL GABLES, FL 33145 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: HELMUT HEINRICH

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEINRICH, HELMUT
Address: 3191 CORAL WAY
City-St-Zip: MIAMI, FL 331453219

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: HELMUT HEINRICH

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date