2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013075

Entity Name: GLOBALEX, INC.

FILED Jan 08, 2008 Secretary of State

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

1255 W. ATLANTIC BLVD SUITE 116 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1255 W. ATLANTIC BLVD SUITE 116 POMPANO BEACH, FL 33069

FEI Number: 65-0979457 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:

GUZMAN, LYNDA 1255 W ATLANTIC BLVD.#116 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VALLEJO, NELSON
 Name:
 VALLEJO, NELSON

 Address:
 6832 PALMETTO CIRCLE S #203
 Address:
 22064 PALM GRASS DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33428

Title: TD () Delete Title: TD (X) Change () Addition

Name: GUZMAN, LYNDA Name: GUZMAN, LYNDA

Address: 6832 PALMETTO CIRCLE S #203 Address: 22064 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON VALLEJO PSD 01/08/2008