

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013075

Entity Name: GLOBALEX, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0979457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, LYNDA
1255 W ATLANTIC BLVD.#116
POMPANO BEACH, FL 33069 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: PSD
Name: VALLEJO, NELSON
Address: 22064 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: TD
Name: GUZMAN, LYNDA
Address: 22064 PALM GRASS DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: NELSON VALLEJO

PSD

01/12/2011

Electronic Signature of Signing Officer or Director

Date