

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013075

Entity Name: GLOBALEX, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21510 HALSTEAD DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

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

New Mailing Address:

21510 HALSTEAD DRIVE
BOCA RATON, FL 33428

FEI Number: 65-0979457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

VALLEJO, NELSON A
21510 HALSTEAD DRIVE
BOCA RATON, FL 33428 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: NELSON VALLEJO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALLEJO, NELSON
Address: 21510 HALSTEAD 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date