

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053301

Entity Name: GLOBO, S.A, OF USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2537-A NW 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2537-A NW 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1155873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURAD, FADI M
901 BRICKELL KEY BLVD
APT. 1509
MIAMI, FL 33131 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: P
Name: MOURAD, FADI
Address: 901 BRICKELL KEY BLVD APT 1509
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FAYAD, RICHARD
Address: 10030 NW 44TH TERR APT 108
City-St-Zip: DORAL, FL 33178

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: RICHARD FAYAD

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date