

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057426

Entity Name: GLOBIZCO, INC.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

6351 N.W. 99 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6351 N.W. 99 AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 01-0674298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE SUITE 0-305
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: D
Name: BAHAMON, HERNANDO
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S
Name: BAHAMON, ENRIQUE
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: P
Name: BAHAMON, DANIEL
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: BAHAMON, HERNANDO JR
Address: 6351 N.W. 99 AVENUE
City-St-Zip: MIAMI, 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: HERNANDO BAHAMON

D

05/08/2011

Electronic Signature of Signing Officer or Director

Date