

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091276

FILED
Jun 30, 2005
Secretary of State

Entity Name: GLOBENET INTERNATIONAL CORP.

Current Principal Place of Business:

2550 NW 72ND AVE, SUITE 209
MIAMI, FL 33122

New Principal Place of Business:

4995 NW 72ND AVE, SUITE 308
MIAMI, FL 33166

Current Mailing Address:

2550 NW 72ND AVE, SUITE 209
MIAMI, FL 33122

New Mailing Address:

4995 NW 72ND AVE, SUITE 308
MIAMI, FL 33166

FEI Number: 65-1142452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
10 NW LEJEUNE RD, SUITE 600
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFFER, AHARON
Address: 2550 NW 72ND AVE, SUITE 209
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: CRUZ, AHMED
Address: 2550 NW 72ND AVE, SUITE 209
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: VIBANCO, MANUEL L
Address: 2550 NW 72ND AVE, SUITE 209
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOFFER, AHARON
Address: 4995 NW 72ND AVE, SUITE 308
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: CRUZ, AHMED
Address: 4995 NW 72ND AVE, SUITE 308
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: VIBANCO, MANUEL L
Address: 4995 NW 72ND AVE, SUITE 308
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AHMED CRUZ

D

06/30/2005

Electronic Signature of Signing Officer or Director

Date