2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116336

Entity Name: GLOBE RESERVE, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 NW BOCA RATON BLVD 9858 CLINT MOORE ROAD SUITE 218 SUITE C111 BOCA RATON, FL 33431 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3100 NW BOCA RATON BLVD SUITE 218 BOCA RATON, FL 33431

FEI Number: 56-2301262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, GENE K ESQ. 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

PRES Title: Name: RIFKIN, JOEL

3100 NW BOCA RATON BLVD SUITE 218 Address:

City-St-Zip: BOCA RATON, FL 33431

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: JOEL C RIFKIN **PRES** 03/09/2012