

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020317

FILED
Apr 19, 2011
Secretary of State

Entity Name: GLOBALCORP INVESTMENTS GROUP, INC.

Current Principal Place of Business:

2471 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

2471 EAGLE RUN DRIVE
WESTON, FL 33327 US

Current Mailing Address:

2471 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

2471 EAGLE RUN DRIVE
WESTON, FL 33327 US

FEI Number: 56-2338045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, FERNANDO
2471 EAGLE RUN DRIVE
WESTON, FL 33327 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: VP
Name: FARKASS, TOMAS
Address: 3310 S.W. 190TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: P
Name: ECHEVERRIA, FERNANDO
Address: 2471 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327 US

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: TOMAS FARKASS

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date