

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028151

FILED
Feb 09, 2012
Secretary of State

Entity Name: GLOBUS CONSULTING CORP.

Current Principal Place of Business:

10815 NW 29 STREET
DORAL, FL 33172

New Principal Place of Business:

5278 NW 114 AV
#107
DORAL, FL 33178

Current Mailing Address:

10815 NW 29 STREET
DORAL, FL 33172

New Mailing Address:

5278 NW 114 AV
#107
DORAL, FL 33178

FEI Number: 56-2325078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZOCAR, CLAUDIO
10815 NW 29 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AZOCAR, CLAUDIO
5278 NW 114 AV
#107
DORAL, FL 33178 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: CLAUDIO AZOCAR

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOCAR, CLAUDIO
Address: 5278 NW 114 AV #107
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: CLAUDIO AZOCAR

MR

02/09/2012

Electronic Signature of Signing Officer or Director

Date