2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048271

Entity Name: GLOBE LEND, INC.

FILED Feb 03, 2009 Secretary of State

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

3363 NE 163RD STREET #804 589 GLEN MEADOW RD NORTH MIAMI BEACH, FL 33160 RICHBORO, PA 18954

Current Mailing Address: New Mailing Address:

3363 NE 163RD STREET #804 589 GLEN MEADOW RD NORTH MIAMI BEACH, FL 33160 RICHBORO, PA 18954

FEI Number: 11-3687423 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:

LUSHER, OLEG
3363 NE 163RD STREET #804
NORTH MIAMI BEACH, FL 33160 US
LUSHER, LEONID
589 GLEN MEADOW RD
RICHBORO, FL 18954 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: LEONID LUSHER 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 LEVIN, VYASHESLAV E PRES
 Name:
 LUSHER, LEONID

 Address:
 3363 NE 163RD STREET #804
 Address:
 589 GLEN MEADOW RD

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 RICHBORO, PA 18954

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LUSHER, OLEG VP
 Name:

 Address:
 33363 NE 163RD STREET #804
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONID LUSHER P 02/03/2009