

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058976

FILED
Feb 06, 2009
Secretary of State

Entity Name: GLOBALECOSTORE COMPANY

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2332 GALIANO ST
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 05-0571194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NAVARRO, LAURA
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD (X) Delete
Name: NAVARRO, SEBASTIAN
Address: BARRIO SANTA ROSA S/N
City-St-Zip: TINOGASTA, CATAMARCA, CA K5341 AR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NAVARRO, SEBASTIAN
Address: 1000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
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: SN

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date