

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101560

FILED
Mar 15, 2012
Secretary of State

Entity Name: AJB GLOBETEC CONSULTING, INC.

Current Principal Place of Business:

2020 PONCE DE LEON BLVD.
1003
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2020 PONCE DE LEON BLVD.
1003
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0230617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
201 ALHAMBRA CIRCLE
SUITE 1205
CORAL GABLES, FL 33134 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: ROLAND SANCHEZ-MEDINA

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BALSERA, ALFREDO
Address: 2020 PONCE DE LEON BLVD., SUITE 1003
City-St-Zip: CORAL GABLES, FL 33134

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: ALFREDO BALSERA

MR.

03/15/2012

Electronic Signature of Signing Officer or Director

Date