

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2006
Secretary of State**

DOCUMENT# P04000051196

Entity Name: GLOBEX INTERNATIONAL INC.

Current Principal Place of Business:

9380 SW 61ST WAY, STE B
BOCA RATON, FL 33428

New Principal Place of Business:

7773 SW 94TH LANE
MIAMI, FL 33156

Current Mailing Address:

9380 SW 61ST WAY, STE B
BOCA RATON, FL 33428

New Mailing Address:

7773 SW 94TH LANE
MIAMI, FL 33156

FEI Number: 22-3901424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOCK, MATT
12241 NW 1ST STREET
PLANTATION, FL 33325 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: P () Delete
Name: BOLOCK, MATT
Address: 9380 SW 61ST WAY, STE B
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLOCK, MATT
Address: 7773 SW 94TH LANE
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: MOLINA-BOLOCK, JENNY
Address: 7773 SW 94TH LANE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW BOLOCK

P

12/04/2006

Electronic Signature of Signing Officer or Director

Date