

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090515

FILED
Apr 29, 2009
Secretary of State

Entity Name: GLOBIMPEX INTERNATIONAL CO.

Current Principal Place of Business:

4451 SW 102ND AVE.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4451 SW 102ND AVE.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1274421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDES, M. CRISTINA
4451 SOUTHWEST 102ND AVENUE
DAVIES, FL 33328 US

Name and Address of New Registered Agent:

BERNARDES, M. CRISTINA
4451 SOUTHWEST 102ND AVENUE
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BERNARDES, M. CRISTINA
Address: 4451 SOUTHWEST 102ND AVENUE
City-St-Zip: DAVIES, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERNARDES, M. CRISTINA
Address: 4451 SOUTHWEST 102ND AVENUE
City-St-Zip: DAVIE, FL 33328

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: THOMAS A. GERVASI

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date