

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142424

Entity Name: GLOBALSHINE, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

21463 TOWNLAKES DRIVE
413
BOCA RATON, FL 33486

Current Mailing Address:

21463 TOWNLAKES DRIVE
413
BOCA RATON, FL 33486

New Principal Place of Business:

5541 N MILITARY TRL
2112
BOCA RATON, FL 33496

New Mailing Address:

5541 N MILITARY TRL
2112
BOCA RATON, FL 33496

FEI Number: 37-1497887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HUGO E MR.
21463 TOWNLAKES DRIVE
413
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DIAZ, HUGO E MR.
5541 N MILITARY TRL
2112
BOCA RATON, FL 33486 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: HUGO DIAZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, HUGO E MR.
Address: 21463 TOWNLAKES DRIVE #413
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: SALGADO, FREDDY O MR.
Address: 21463 TOWNLAKES DRIVE #413
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, HUGO E MR.
Address: 5541 N MILITARY TRL SUITE # 2112
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: SALGADO, FREDDY O MR.
Address: 5541 N MILITARY TRL SUITE # 2112
City-St-Zip: BOCA RATON, FL 33496 US

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: HUGO DIAZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date