

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012457

FILED
Apr 26, 2006
Secretary of State

Entity Name: GLOBALTECH INNOVATIONS CORP.

Current Principal Place of Business:

16366 S.W. 82ND TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16366 S.W. 82ND TERRACE
MIAMI, FL 33193

New Mailing Address:

P.O. BOX 522943
MIAMI, FL 33152

FEI Number: 20-2220950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JUAN C
16366 S.W. 82ND TERRACE
MIAMI, FL 33193 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: P () Delete
Name: LUGO, JUAN C
Address: 16366 S.W. 82ND TERRACE
City-St-Zip: MIAMI, FL 33193

Title: S () Delete
Name: ARCELO, DANIEL
Address: 16366 S.W. 82ND TERRACE
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: BENITEZ, JR., MIGUEL
Address: 16366 S.W. 82ND TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL ARCELO

S

04/26/2006

Electronic Signature of Signing Officer or Director

Date