

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122385

Entity Name: GLOBEX ENERGY CORP.

FILED  
Jul 30, 2007  
Secretary of State

## Current Principal Place of Business:

3707 TOLEDO STREET  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

3707 TOLEDO STREET  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD. SUITE 101  
TALLAHASSEE, FL 33160 US

## Name and Address of New Registered Agent:

MERKIN, STEWART A ESQ.  
444 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL, FL 33131 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: STEWART A. MERKIN, ESQ.

07/30/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,TS ( ) Delete  
Name: ENNAHOU, EL HASSAN  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ENNAHOU, EL HASSAN  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: GARIB, JAMES P  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Change (X) Addition  
Name: ESMAIL, ALY  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Change (X) Addition  
Name: FINK, FREDRICK G  
Address: 3707 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

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: EL HASSAN ENNAHOU

P

07/30/2007

Electronic Signature of Signing Officer or Director

Date