

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103830

Entity Name: GLOBEX RE, INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

7400 SW 172 STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

7400 SW 172 STREET
PALMETTO BAY, FL 33157 US

Current Mailing Address:

7400 SW 172 STREET
PALMETTO BAY, FL 33157

New Mailing Address:

7400 SW 172 STREET
PALMETTO BAY, FL 33157 US

FEI Number: 20-5375833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: PSD () Delete
Name: WILLER, ELIZABETH
Address: 7400 SW 172 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIZABETH WILLER

PSD

04/16/2009

Electronic Signature of Signing Officer or Director

Date