2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146063

Entity Name: GLOBESOURCE CONSUMER PRODUCTS, INC.

FILED Jan 11, 2012 Secretary of State

7520 S. RED RD. 7520 RED RD. SUITE G SUITE G

SOUTH MIAMI, FL 33143 US SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

PO BOX 143743 7520 RED RD.

CORAL GABLES, FL 33114 US SUITE G

SOUTH MIAMI, FL 33143 US

FEI Number: 20-5921682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC 3006 AVIATION AVENUE SUITE 2A COCONUT GROVE, FL 33133 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, GUIDO I Address: 7520 RED RD. SUITE G City-St-Zip: SOUTH MIAMI, FL 33143 US

I hereby 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 all other like empowered.

SIGNATURE: GUIDO I. HERNANDEZ P 01/11/2012