

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147168

Entity Name: GLOBALTRONIC USA CORP.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE.
T 17-202
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18090 COLLINS AVE.
T 17-202
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-8049950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHAM, SASI
16950 NORTH BAY RD
APT 1503
SUNNY ISLES BEACH, FL 33160 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: AZULAY, YANIV
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP () Delete
Name: HAHAM, SASI
Address: 16950 NORTH BAY RD. APT 1503
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SASI HAHAM

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date