

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147168

Entity Name: GLOBALTRONIC USA CORP.

FILED
Mar 03, 2008
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:

AZULAY, YANIV
18801 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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: YANIV AZULAY

03/03/2008

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 (X) 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: P (X) Change () Addition
Name: AZULAY, YANIV
Address: 18801 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: YANIV AZULAY

P

03/03/2008

Electronic Signature of Signing Officer or Director

Date