

## **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000002868

**FILED**  
**Aug 02, 2009**  
**Secretary of State**

**Entity Name:** GLOBEX TRADING ENTERPRISE, INC.

**Current Principal Place of Business:**

1442 LONGMEADOW WAY  
WINDERMERE, FL 34786

**New Principal Place of Business:**

3471 MARSHFIELD PRESERVE WAY  
KISSIMMEE, FL 34746

**Current Mailing Address:**

POB 1133  
WINDERMERE, FL 34786

**New Mailing Address:**

P.O. BOX 533098  
ORLANDO, FL 32854

**FEI Number:** 56-2632365

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHEN, JIE  
1442 LONGMEADOW WAY  
WINDERMERE, FL 34786 US

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

ROWE, CHARLES  
3471 MARSHFIELD PRESERVE WAY  
KISSIMMEE, FL 34746 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: CHARLES ROWE

08/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CHEN, JIE  
Address: 1442 LONGMEADOW WAY  
City-St-Zip: WINDERMERE, FL 34786

Title: COO (X) Delete  
Name: ROWE, CHARLES  
Address: 1442 LONGMEADOW WAY  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: ROWE, CHARLES  
Address: P.O. BOX 533098  
City-St-Zip: KISSIMMEE, FL 34786

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: CHARLES ROWE

CEO

08/02/2009

Electronic Signature of Signing Officer or Director

Date