

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002868

FILED
Sep 19, 2009
Secretary of State

Entity Name: GLOBEX TRADING ENTERPRISE, INC.

Current Principal Place of Business:

3471 MARSHFIELD PRESERVE WAY
KISSIMMEE, FL 34746

New Principal Place of Business:

1442 LONGMEADOW WAY
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 533098
ORLANDO, FL 32854

New Mailing Address:

P.O. BOX 1133
WINDERMERE, FL 34786

FEI Number: 56-2632365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHEN, JIE
1442 LONGMEADOW WAY
WINDERMERE, FL 34786 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: JIE CHEN

09/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROWE, CHARLES
Address: P.O. BOX 533098
City-St-Zip: ORLANDO, FL 32853

Title: P (X) Delete
Name: CHEN, JIE
Address: P.O. BOX 1133
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEN, JIE
Address: P.O. BOX 1133
City-St-Zip: WINDERMERE, 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: JIE CHEN

P

09/19/2009

Electronic Signature of Signing Officer or Director

Date