2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015575

Entity Name: GLOBALSAM, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2087 PASA VERDE LANE
 150 SE 25 RD

 WESTON, FL 33327
 UNIT 12 J

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2087 PASA VERDE LANE 150 SE 25 RD WESTON, FL 33327 UNIT 12 J MIAMI, FL 33129

FEI Number: 26-2099139 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:

FIGUERA-MARTINEZ, JOSE A 2087 PASA VERDE LANE WESTON, FL 33327 US FIGUERA-MARTINEZ, JOSE A 150 SE 25 RD UNIT 12 J MIAMI, FL 33129 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: FIGUERA-MARTINEZ, JOSE A 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FIGUERA-MARTINEZ, EDGAR J

 Address:
 150 SE 25 RD UNIT 12 J

 City-St-Zip:
 MIAMI, FL 33129

Title: SD

 Name:
 FIGUERA-MARTINEZ, JOSE A

 Address:
 150 SE 25 RD UNIT 12 J

 City-St-Zip:
 MIAMI, FL 33129

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: FIGUERA-MARTINEZ, EDGAR A PD 04/27/2012