

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068104

Entity Name: GLOBALLY SPEAKING, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-0447957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBURD, GILLIAN R PRES
18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LIBURD, GILLIAN R VP
18459 PINES BLVD
SUITE 133
PEMBROKE PINES, FL 33029 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: GILLIAN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANSHAMDASANI, LALITA M PRES
Address: 10670 SW 156TH PLACE, #303
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: LIBURD, GILLIAN R VP
Address: 18459 PINES BLVD, STE 133
City-St-Zip: PEMBROKE PINES, FL 33029

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: GILLIAN

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date