

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008907

Entity Name: GLOBO STONE, CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4010 DANCING CLOUD CT
#400
DESTIN, FL 32541

New Principal Place of Business:

4217 HENDERSON BEACH ROAD
DESTIN, FL 32541

Current Mailing Address:

4010 DANCING CLOUD CT
#400
DESTIN, FL 32541

New Mailing Address:

4217 HENDERSON BEACH ROAD
DESTIN, FL 32541

FEI Number: 26-1825716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, NAIR FERREIRA
4010 DANCING CLOUD CT
#400
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LANG, NAIR FERREIRA
4217 HENDERSON BEACH ROAD
DESTIN, FL 32541 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: NAIR FERREIRA LANG

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANG, NAIR FERREIRA
Address: 4010 DANCING CLOUD CT, #400
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANG, NAIR FERREIRA
Address: 4217 HENDERSON BEACH ROAD
City-St-Zip: DESTIN, FL 32541

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: NAIR FERREIRA LANG

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date