

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019172

Entity Name: GLOBALVEN, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

399 NW 2ND AVE
STE 208
BOCA RATON, FL 33432

New Principal Place of Business:

1110 BRICKELL AVE.
STE 405
MIAMI, FL 33131

Current Mailing Address:

399 NW 2ND AVE
STE 208
BOCA RATON, FL 33432

New Mailing Address:

1110 BRICKELL AVE.
STE 405
MIAMI, FL 33131

FEI Number: 75-3266898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

KANNER, KAROLINA SRA
1110 BRICKELL AVE.
SUITE 405
MIAMI, FL 33131 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: KAROLINA KANNER

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTANA, ADHA
Address: 1403 PRESIDIO DRIVE
City-St-Zip: WESTON, FL 33327

Title: VTD
Name: SANTANA, CRISTHIAN K
Address: 1403 PRESIDIO DRIVE
City-St-Zip: WESTON, FL 33327

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: KAROLINA KANNER

SRA

02/03/2012

Electronic Signature of Signing Officer or Director

Date