

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033431

Entity Name: GLOBOTEC, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1835 WEST FLAGLER ST SUITE 201-280
MIAMI, FL 33135

New Principal Place of Business:

1830 NW 7ST
204-280
MIAMI, FL 33125

Current Mailing Address:

1835 WEST FLAGLER ST SUITE 201-280
MIAMI, FL 33135

New Mailing Address:

1830 NW 7ST
204-280
MIAMI, FL 33125

FEI Number: 26-2324466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZIOL, MASSIMO
1835 WEST FLAGLER ST
201-280
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PIZZIOL, MASSIMO
1830 NW 7ST
204-280
MIAMI, FL 33125 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: GM
Name: CABRERA, VICTOR
Address: 1830 NW 7ST
City-St-Zip: 204-280, FL 33125

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: VICTOR CABRERA

GM

02/04/2011

Electronic Signature of Signing Officer or Director

Date