

PD8000053/21

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

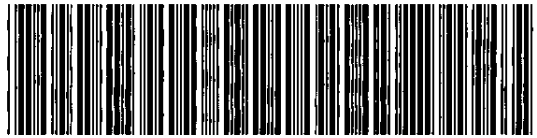
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Special Instructions to Filing Officer:

Corrected document
by telephone call
JN 1/8/10

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10 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2009

GUILLERMO PEREZ
GLOBALNET MEDIA GROUP INC
9747 NW 44TH TERRACE
DORAL, FL 33178

SUBJECT: GLOBALNET MEDIA GROUP, INC.
Ref. Number: P08000053121

We have received your document for GLOBALNET MEDIA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please complete block #6, also, the president must sign below in the space on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00038169

RECEIVED
2010 JAN -8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GlobalNet Media Group Inc.
Name of Corporation

DOCUMENT NUMBER: P08000053121

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guillermo Perez
Name of Contact Person

GlobalNet Media Group Inc
Firm/Company

9747 NW 44th Terrace
Address

Doral, FL 33178
City/State and Zip Code

guillermo.m.perez@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guillermo Perez at (786) 2298085
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GlobalNet Media Group Inc.
2. The principal office address: 9747 NW 44th Terrace, Miami. FL 33178
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 29th 2008 Document number: P08000053121

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Business Filings Incorporated
1203 Governor's Square Blvd Ste 101
Tallahassee FL 32301-2960

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

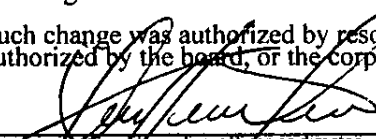
Guillermo Perez
9747 NW 44th Terrace
Doral, FL 33178

P.O. Box NOT acceptable

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10 JAN -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Guillermo Perez, President of GlobalNet
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

Dec 01, 2009
Date

If signing on behalf of an entity:

GlobalNet Media Group Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***