

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053121

Entity Name: GLOBALNET MEDIA GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9747 NW 44TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9747 NW 44TH TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

9747 NW 44TH TERRACE
MIAMI, FL 33178

New Mailing Address:

9747 NW 44TH TERRACE
MIAMI, FL 33178 US

FEI Number: 26-2717208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO
9747 NW 44TH TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, GUILLERMO
Address: 9747 NW 44TH TERRACE
City-St-Zip: MIAMI, FL 33178 UN

Title: VD
Name: CABALLERO, ALDO
Address: 10790 ESSEX HALL DRIVE
City-St-Zip: CHARLOTTE, NC 28277 UN

Title: SD
Name: CLAVARINO, SILVANA
Address: 9747 NW 44TH TERRACE
City-St-Zip: MIAMI, FL 33178 UN

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: GUILLERMO M. PEREZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date