

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074940

Entity Name: GLOBULAIRE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7154 N UNIVERSITY DRIVE
208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7154 N UNIVERSITY DRIVE
208
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3143609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALHOTRA, RAJINDER
7154 N. UNIVERSITY DRIVE
208
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MALHOTRA, ROGER
7154 N. UNIVERSITY DRIVE
208
TAMARAC, FL 33321 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: ROGER MALHOTRA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALHOTRA, ROGER
Address: 7154 N. UNIVERSITY DRIVE, # 208
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: MANTRI, OMPRAKASH
Address: 7154 N. UNIVERSITY # 208
City-St-Zip: TAMARAC, FL 33321 US

Title: D
Name: MALHOTRA, SANDEEP
Address: 7154 N. UNIVERSITY DRIVE #208
City-St-Zip: TAMARAC, FL 33321 US

Title: CFO
Name: MALHOTRA, SAMEER
Address: 7154 N. UNIVERSITY DRIVE #208
City-St-Zip: TAMARAC, FL 33321 US

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: ROGER MALHOTRA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date