

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082589

Entity Name: GLOBAXION, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

25 NORTHEAST 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2620 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

25 NORTHEAST 39TH STREET
MIAMI, FL 33137

New Mailing Address:

2620 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 26-3309991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMIR, SAMI A
25 NORTHEAST 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAMIR, SAMI A
2620 NORTH MIAMI AVENUE
MIAMI, FL 33127 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: SAMI A. SAMIR

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAMIR, SAMI A
Address: 2620 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: LABIED, ISSAM M
Address: 4331 SW 72 TERRACE
City-St-Zip: DAVIE, FL 33314

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: SAMI A. SAMIR

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date