

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082589

Entity Name: GLOBAXION, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2620 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

7781 NW 73RD COURT
MIAMI, FL 33166

Current Mailing Address:

2620 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

7781 NW 73RD COURT
MIAMI, FL 33166

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
2620 NORTH MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SAMIR, SAMI A
7781 NW 73RD COURT
MIAMI, FL 33166 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMIR, SAMI A
Address: 7781 NW 73RD COURT
City-St-Zip: MIAMI, FL 33166

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

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date