

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016265

FILED
Jan 31, 2010
Secretary of State

Entity Name: GLOBES INVESTMENTS OF MIA INC

Current Principal Place of Business:

10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163

New Principal Place of Business:

1721 NW 96TH AVE
PLANTATION, FL 33322

Current Mailing Address:

10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163

New Mailing Address:

1721 NW 96TH AVE
PLANTATION, FL 33322

FEI Number: 26-3992681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAXMAN, EDWARD
10730 SW WATERWAY LANE
PORT ST LUCIE, FL 349872163 US

Name and Address of New Registered Agent:

FLAXMAN, EDWARD
61 VISTA DEL RIO
BOYNTON BEACH, FL 33426 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:

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHKLASH, HAIM
Address: 1721 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: SHKLASH, SIMONA
Address: 1721 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: SKLASH, GIL;
Address: 1721 NW 96TH AVE
City-St-Zip: PLANTATION, FL 33322

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: HAIM SHKLASH

P

01/31/2010

Electronic Signature of Signing Officer or Director

Date