

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016265

FILED
Apr 06, 2011
Secretary of State

Entity Name: GLOBES INVESTMENTS OF MIA INC

Current Principal Place of Business:

1721 NW 96TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1721 NW 96TH AVE
PLANTATION, FL 33322

New Mailing Address:

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
61 VISTA DEL RIO
BOYNTON BEACH, FL 33426 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: SHKLASH, HAIM
Address: 1721 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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

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

Title: D
Name: SHKLASH, SIMONA
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

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date