

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064048

FILED
Apr 12, 2011
Secretary of State

Entity Name: GLOBE - SAT SOLUTIONS, INC.

Current Principal Place of Business:

75 S SHORE DR, #5A
MIAMI BEACH, FL 33141

New Principal Place of Business:

11720 SW 119TH TERRACE
MIAMI, FL 33186

Current Mailing Address:

75 S SHORE DR, #5A
MIAMI BEACH, FL 33141

New Mailing Address:

11720 SW 119TH TERRACE
MIAMI, FL 33186

FEI Number: 27-3236742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MAX A
9600 RED RD, SUITE 334
SOUTH MIAMI, FL 33143 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: D
Name: BROSKIEWICZ, JAROSLAW
Address: 11720 SW 119TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: JAROSLAW BROSKIEWICZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date