2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064048

Entity Name: GLOBE - SAT SOLUTIONS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11720 SW 119TH TERRACE MIAMI, FL 33186

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHEN, MAX A
9600 RED RD, SUITE 334
SOUTH MIAMI, FL 33143 US
COHEN, MAX A
7600 RED RD, SUITE 334
SOUTH MIAMI, FL 33143 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BROSZKIEWICZ, 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 BROSZKIEWICZ D 04/12/2012