

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066548

Entity Name: GLOBALCO INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2061 SW 70 AVENUE
F-6
DAVIE, FL 33317

New Principal Place of Business:

4701 SW 45 STREET
BLG 9 BAY 16
DAVIE, FL 33314

Current Mailing Address:

2061 SW 70 AVENUE
F-6
DAVIE, FL 33317

New Mailing Address:

5138 SW 137TH AVE
MIRAMAR, FL 33027

FEI Number: 27-3290551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGON, MANUEL
2061 SW 70 AVENUE
F-6
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

ORTEGON, MANUEL
4701 SW 45 STREET
BLG 9 BAY 16
DAVIE, FL 33314 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: MANUEL ORTEGON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: ORTEGON, MANUEL
Address: 4701 SW 45 STREET
City-St-Zip: DAVIE, FL 33314

Title: D
Name: ORTEGON, PAOLA
Address: 4701 SW 45 STREET
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: MANUEL ORTEGON

MD

04/25/2011

Electronic Signature of Signing Officer or Director

Date