

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010286

Entity Name: GLOBEX EXPRESS INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

18363 NE 4TH CT.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18363 NE 4TH CT.
N. MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2089460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, CHESTER
269 N. UNIVERSITY DRIVE
SUITE A
PEMBROKE PINES, FL 33024 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: CH
Name: BURRICKS, LENWORTH
Address: PO BOX 245371
City-St-Zip: PEMBROKE PINES, FL 3024

Title: VCH
Name: BURRICKS, RICARDO
Address: PO BOX 145371
City-St-Zip: PEMBROKE PINES, FL 33024

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: LENWORTH BURRICKS

CH

04/13/2012

Electronic Signature of Signing Officer or Director

Date