

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036180

FILED
Mar 22, 2012
Secretary of State

Entity Name: GLOBALWEB OUTSOURCING CORP.

Current Principal Place of Business:

20900 NE 30TH AVENUE
STE 1010-1011
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
STE 1010-1011
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-1678893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONER LEO, LUIS CARLOS
20900 NE 30TH AVENUE
STE 1010-1011
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEO, LUIS CARLOS
20900 NE 30TH AVENUE
STE 1010-1011
AVENTURA, FL 33180 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: LUIS CARLOS LEO LEO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BONER LEO, MARIA CRISTINA
Address: 20900 NE 30TH AVENUE, STE 1010-1011
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: LEO, LUIS CARLOS
Address: 20900 NE 30TH AVENUE, STE 1010-1011
City-St-Zip: AVENTURA, FL 33180 US

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: LUIS CARLOS LEO

MR

03/22/2012

Electronic Signature of Signing Officer or Director

Date