

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046385

Entity Name: GLOBALCORP USA, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1600 PONCE DE LEON BLVD SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

1600 PONCE DE LEON BLVD SUITE 1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

1600 PONCE DE LEON BLVD SUITE 1000
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0686149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTROATORS, LLC
1600 PONCE DE LEON BLVD SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTROATORS, LLC
2330 PONCE DE LEON BLVD SUITE 210
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, LUIS
Address: 1600 PONCE DE LEON BLVD SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

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 HERNANDEZ

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date