

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080143

FILED
Feb 28, 2012
Secretary of State

Entity Name: GLOBALTECH DISTRIBUTORS, INC.

Current Principal Place of Business:

455 S. PINE ISLAND ROAD
APT. 204
PLANTATION, FL 33324

New Principal Place of Business:

2845 NW 99TH TER
SUNRISE, FL 33322

Current Mailing Address:

455 S. PINE ISLAND ROAD
APT. 204
PLANTATION, FL 33324

New Mailing Address:

2845 NW 99TH TER
SUNRISE, FL 33322

FEI Number: 90-0760059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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: SILVIA VILA

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BINETTI, DIEGO
Address: 2845 NW 99TH TER
City-St-Zip: SUNRISE, FL 33322

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: DIEGO BINETTI

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date