

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095957

FILED
Apr 20, 2012
Secretary of State

Entity Name: GLOBLE NUTRITION CORP.

Current Principal Place of Business:

3592 ROSEMEAD BLVD
B220
ROSEMEAD, 91770

New Principal Place of Business:

3592 ROSEMEAD BLVD
B220
ROSEMEAD, CA 91770

Current Mailing Address:

3592 ROSEMEAD BLVD
B220
ROSEMEAD, 91770

New Mailing Address:

3592 ROSEMEAD BLVD
B220
ROSEMEAD, CA 91770

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIN, DAVID KAI
13155 SW 134TH STREET
D207
MIAMI, FL 33186 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: P
Name: HE, PAUL
Address: 3592 ROSEMEAD BLVD, B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: SEC
Name: HE, PAUL
Address: 3592 ROSEMEAD BLVD, B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: TRE
Name: HE, PAUL
Address: 3592 ROSEMEAD BLVD, B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: DIR
Name: HE, PAUL
Address: 3592 ROSEMEAD BLVD, B220
City-St-Zip: ROSEMEAD, CA 91770 US

Title: DIR
Name: NIE, RONG
Address: 9460 TELSTAR BLVD, SUITE 5
City-St-Zip: EL MONTE, CA 91731 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: PAUL HE

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date