

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100159

FILED
Apr 19, 2012
Secretary of State

Entity Name: GLOBE INTERNATIONAL PARTNERS USA, INC.

Current Principal Place of Business:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 80-0771525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: PD
Name: DUKIC, NENAD
Address: 405 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: NENAD DUKIC

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date