2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2008 08:00 AN Secretary of State **DOCUMENT # P94000011046** 1. €ntity Name GLOBE INTERNATIONAL USA, INC. Principal Place of Business Mailing Address 1615 TALISIA COURT 1615 TALISIA COURT LONGWOOD, FL 32779 LONGWOOD, FL 32779 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3225169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) UUUUI UGBATG25 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IM F NAME SHIVJI, YVONNE A STREET ADDRESS 165 TALISIA CT CITY-ST-ZIP LONGWOOD, FL TITLE NAME SHIVJI, ALADDIN STREET ADDRESS 1615 TALISIA CT CITY-ST-7IP LONGWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED