2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069349

Entity Name: GLOBEX ENGINEERING & DEVELOPMENT, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6115 LYONS ROAD 6115 LYONS ROAD COCONUT CREEK, FL 33073 6115 LYONS ROAD

COCONUT CREEK, FL 33073 UN

Current Mailing Address: New Mailing Address:

6115 LYONS ROAD COCONUT CREEK, FL 33073

FEI Number: 65-0772017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHATAMI, ALI VPD 6115 LYONS ROAD COCONUT CREEK, FL 33073

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

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KHATAMI, NILOUFAR Address: 6115 LYONS ROAD

City-St-Zip: CCONUT CREEK, FL 33073 US

Title: VPD

Name: KHATAMI, ALI Address: 6115 LYONS ROAD

City-St-Zip: COCONUT CREEK, FL 33073 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: NILOUFAR KHATAMI PD 01/11/2012