

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099913

Entity Name: GLOBEX CONSTRUCTION, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6115 LYONS ROAD
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

531 N. OCEAN BLVD.
1811
POMPANO BEACH, FL 33062 US

Current Mailing Address:

6115 LYONS ROAD
COCONUT CREEK, FL 33073 US

New Mailing Address:

531 N. OCEAN BLVD.
1811
POMPANO BEACH, FL 33062 US

FEI Number: 65-0876521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KHATAMI, ALI
531 N OCEAN BLVD.
1811
COCONUT CREEK, FL 33062 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: NILOUFAR KHATAMI

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KHATAMI, ALI
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD
Name: KHATAMI, NILOUFAR
Address: 531 N. OCEAN BLVD., #1811
City-St-Zip: POMPANO BEACH, FL 33062 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

VD

01/11/2012

Electronic Signature of Signing Officer or Director

Date