

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07839

FILED
Mar 26, 2011
Secretary of State

Entity Name: GLOBE AIR CARGO, INC.

Current Principal Place of Business:

1951 NW 68 AVE
BLDG. 706
MIAMI, FL 33126 US

New Principal Place of Business:

7205 CORPOATE CENTER DRIVE
SUITE 406
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 522516
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0356165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEDINA, ANA
1951 NW 68 WAY
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BAERSCH, ULRICH
7205 CORPOATE CENTER DRIVE
SUITE 406
MIAMI, FL 33126 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: ULRICH BAERSCH

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORDJMAN, GUY
Address: P.O. BOX 522516
City-St-Zip: MIAMI, FL 33152

Title: VST
Name: BAERSCH, ULRICH
Address: P.O. OX 522516
City-St-Zip: MIAMI, FL 33152

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: ULRICH BAERSCH

VST

03/26/2011

Electronic Signature of Signing Officer or Director

Date