

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004929

Entity Name: GLOBEGISTICS, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD, SUITE 301
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK ROAD, SUITE 301
NEW HYDE PARK, NY 11042 US

FEI Number: 11-2523657

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name MEEHAN, JACK
Address 3801 COLLINS AVENUE, PH2
City-State-Zip: MIAMI BEACH FL 33140

Title DP
Name DIVINCENZO, ROBERT
Address 3333 NEW HYDE PARK ROAD, SUITE 301
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name VECCHIONE, ROBERT
Address 3333 NEW HYDE PARK ROAD, SUITE 301
City-State-Zip: NEW HYDE PARK NY 11042

Title EVP
Name LONGOBARDI, DOUGLAS
Address 3333 NEW HYDE PARK ROAD, SUITE 301
City-State-Zip: NEW HYDE PARK NY 11042

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: ROBERT VECCHIONE

VP

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date