

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027616

FILED
Apr 28, 2005
Secretary of State

Entity Name: GLEZ GROUP CORPORATION

Current Principal Place of Business:

7600 WEST 34 COURT
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7600 WEST 34 COURT
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 13-4242415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FABIOLA
7600 WEST 34 COURT
HIALEAH, FL FL US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ALEJANDRO
Address: 7600 WEST 34 COURT
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO GONZALEZ

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04/28/2005

Electronic Signature of Signing Officer or Director

Date