

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021420

FILED
Sep 07, 2005
Secretary of State

Entity Name: GLARA CORP.

Current Principal Place of Business:

2398 SW 185 AVE
MIRAMAR, FL 330595909

New Principal Place of Business:

15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 US

Current Mailing Address:

2398 SW 185 AVE
MIRAMAR, FL 330595909

New Mailing Address:

15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 US

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

Name and Address of Current Registered Agent:

ROZENTAL, ABE RAFAEL
2398 SW 185 AVE
MIRAMAR, FL 330595909 US

Name and Address of New Registered Agent:

ROZENTAL, ABE RAFAEL
15575 N.W. 12TH COURT
PEMBROKE PINES, FL 330281611 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: ABE RAFAEL ROZENTAL

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROZENTAL, ABE R
Address: 2398 SW 185 AVE
City-St-Zip: MIRAMAR, FL 330595909

Title: VD () Delete
Name: ROZENTAL, GLADYS C
Address: 2398 SW 185 AVE
City-St-Zip: MIRAMAR, FL 330595909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROZENTAL, ABE R
Address: 15575 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 330281611

Title: VD (X) Change () Addition
Name: ROZENTAL, GLADYS C
Address: 15575 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 330281611

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: ABE RAFAEL ROZENTAL

PD

09/07/2005

Electronic Signature of Signing Officer or Director

Date