

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156281

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** WHITE GLOVE INTERNATIONAL, INC.

**Current Principal Place of Business:**

4300 BISCAYNE BLVD.  
202  
MIAMI, FL 33137

**New Principal Place of Business:**

350 BISCAYNE BLVD  
MIAMI, FL 33132

**Current Mailing Address:**

4300 BISCAYNE BLVD.  
202  
MIAMI, FL 33137

**New Mailing Address:**

350 BISCAYNE BLVD  
MIAMI, FL 33132

**FEI Number:** 76-0771205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIPMAN, MICHAEL  
4300 BISCAYNE BLVD  
202  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

LIPMAN, MICHAEL  
350 BISCAYNE BLVD  
MIAMI, FL 33132 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

04/28/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: LIPMAN, MICHAEL J  
Address: 350 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33132

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: MICHAEL LIPMAN

CEO

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date