

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060440

Entity Name: GL MEDIA GROUP CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVENUE
PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
PH
CORAL GABLES, FL 33134

New Mailing Address:

8615 NW 5 TER
209
MIAMI, FL 33126

FEI Number: 27-0580335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENNARO, ROBERTO G
17666 SW 135 AVENUE
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LONDONO, GONZALO G
Address: 10730 NW 66TH STREET
City-St-Zip: DORAL, FL 33178

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: GONZALO LONDONO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date