2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049844

Entity Name: GLADINET, INC.

Current Principal Place of Business:

6750 NORTH ANDREWS AVE SUITE 200 (GLADINET) FORT LAUDERDALE, FL 33309

Current Mailing Address:

6750 NORTH ANDREWS AVE SUITE 200 (GLADINET) FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2643280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUANG, ZHIHUI 10024 LEXINGTON ESTATES BLVD BOCA RATON, FL 33428 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2014

Secretary of State

CC9828184957

Officer/Director Detail:

PVST Title Title D

HUANG. ZHIHUI HUANG. ZHIHUI Name Name

Address 6750 NORTH ANDREWS AVE Address 6750 NORTH ANDREWS AVE

SUITE 200 (GLADINET) SUITE 200 (GLADINET)

FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 City-State-Zip:

Title Title

XU, GANG DU, HAIKUN Name Name

6750 NORTH ANDREWS AVE, SUITE 6750 NORTH ANDREWS AVE Address Address

SUITE 200 (GLADINET) **GLADINET**

FORT LAUDERDALE FL 33309 City-State-Zip: City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR Title WILLIS, MYK Name

PEART, FRANKLYN Name 6750 NORTH ANDREWS AVE Address

> 6750 NORTH ANDREWS AVE SUITE 200 (GLADINET)

SUITE 200 (GLADINET) FORT LAUDERDALE FL 33309 City-State-Zip:

FORT LAUDERDALE FL 33309 City-State-Zip:

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.

01/14/2014 SIGNATURE: ZHIHUI HUANG **PRESIDENT**