

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000001380

Entity Name: GLANDALE HOLDINGS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 45-4182040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

03/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HAGEN, STEVEN H
Address 201 SOUTH BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title VP
Name GLANZ, ARNOLD
Address 2721 EXECUTIVE PARK DR STE 4
City-State-Zip: WESTON FL 33331

Title VP
Name BASTIDAS, MARTHA
Address 2721 EXECUTIVE PARK DR STE 4
City-State-Zip: WESTON FL 33331

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: STEVEN H. HAGEN

PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date