

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002745

FILED
Jan 07, 2012
Secretary of State

Entity Name: GLENRIDGE REALTY CORP.

Current Principal Place of Business:

61-01 WOODBINE STREET
RIDGEWOOD, NY 11385

New Principal Place of Business:

4050 NE 1ST AVE.
117
OAKLAND PARK, FL 33334

Current Mailing Address:

61-01 WOODBINE STREET
RIDGEWOOD, NY 11385

New Mailing Address:

4050 NE 1ST AVE.
117
OAKLAND PARK, FL 33334

FEI Number: 11-3621665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350 NORTH
HOLLYWOOD, FL 33021 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: DP
Name: FLJANKOVIC, DRAGINJA
Address: 16500 COLLINS AVE # 556
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS
Name: FLJANKOVIC, SINISA
Address: 16500 COLLINS AVE # 556
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SINISA FLJANKOVIC

DS

01/07/2012

Electronic Signature of Signing Officer or Director

Date