

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00687

FILED
Apr 17, 2012
Secretary of State

Entity Name: GLG RESTAURANTS, INC.

Current Principal Place of Business:

2424 N UNIVERSITY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2424 N UNIVERSITY
MEGAUPLOAD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

2424 N UNIVERSITY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 65-0011960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANGELOSI, KAREN
1262 NW 141 AVE
PEMBROKE PINES, FL 33028 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: P
Name: CANGELOSI, ORAZIO
Address: 11620 NW 42 STR
City-St-Zip: SUNRISE, FL

Title: V
Name: CANGELOSI, KAREN
Address: 1262 NW 141 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: KAREN CANGELOSI

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date