

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41911

Entity Name: HOWGLO, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
STE 2920
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
STE 2920
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0080531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATCHER, GERALD
1111 BRICKELL AVE
STE 2920
MIAMI, FL 33131 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: PD
Name: KATCHER, GERALD
Address: 111 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: SCHARLIN, GLORIA G
Address: 1111 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: SCHARLIN, PEGGY A
Address: 1111 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: GLORIA SCHARLIN

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date