

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39234

Entity Name: G.L.G. TRADING CORP.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

15210 NW 89 AVENUE
MIAMI LAKES, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 12-6145
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2733102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANA M.
15210 NW 89 AVENUE
MIAMI LAKES, FL 33018 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: GARCIA, ANA M.
Address: 15210 NW 89 AVE.
City-St-Zip: MIAMI LAKES, FL 33018

Title: V
Name: GONZALEZ, NILDA
Address: 15210 NW 89 AVE.
City-St-Zip: MIMAI LAKES, FL 33018

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: ANA M GARCIA

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date