

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037065

Entity Name: 2 GL, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

2875 N.E. 191ST STREET  
SUITE 500  
AVENTURA, FL 33180

## Current Mailing Address:

2875 N.E. 191ST STREET  
SUITE 500  
AVENTURA, FL 33180

## New Principal Place of Business:

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 US

## New Mailing Address:

20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 US

FEI Number: 65-1007254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RASCO, EDUARDO I  
2875 NW 191ST STEET  
STE 500  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

RASCO, EDUARDO I  
20900 NE 30TH AVENUE  
SUITE 600  
AVENTURA, FL 33180 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: EDUARDO I RASCO

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RASCO, EDUARDO I  
Address: 2875 N.E. 191ST STREET #500  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RASCO, EDUARDO I  
Address: 20900 NE 30TH AVENUE, SUITE 600  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO I RASCO

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date