

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115892

Entity Name: GLS SOLUTIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9980 N W 9TH STREET CIRCLE
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

3675 N. COUNTRY CLUB DRIVE
SUITE # 910
AVENTURA, FL 33180

Current Mailing Address:

9980 N W 9TH STREET CIRCLE
SUITE 101
MIAMI, FL 33172

New Mailing Address:

3675 N. COUNTRY CLUB DRIVE
SUITE # 910
AVENTURA, FL 33180

FEI Number: 65-1159225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GREG
9980 N W 9TH STREET CIRCLE
SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SALAZAR, GREG
3675 N COUNTRY CLUB DRIVE
SUITE # 910
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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALAZAR, GREG
Address: 3675 N. COUNTRY CLUB DRIVE SUITE # 910
City-St-Zip: AVENTURA, FL 33180

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: GREG SALAZAR

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04/27/2011

Electronic Signature of Signing Officer or Director

Date