

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083840

Entity Name: GLEZ AND GLEZ S-CORP

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

3804 NW 167 ST.
OPA LOCKA, FL 330546332

New Principal Place of Business:

Current Mailing Address:

3804 NW 167 ST.
OPA LOCKA, FL 330546332

New Mailing Address:

FEI Number: 33-1016336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL
3804 NW 167TH STREET
OPA LOCKA, FL 330546332 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL D
3804 NW 167TH STREET
OPA LOCKA, FL 330546332 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: RAFAEL D. GONZALEZ

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GLEZ, ZAYIRIS
Address: 3804 NW 167 ST.
City-St-Zip: OPA LOCKA, FL 330546332

Title: P (X) Delete
Name: GONZALEZ, RAFAEL D
Address: 3804 NW 167 ST.
City-St-Zip: OPA LOCKA, FL 330546332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, RAFAEL D
Address: 3804 NW 167 ST.
City-St-Zip: OPA LOCKA, FL 330546332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL D. GONZALEZ

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date