

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110140

Entity Name: G.L.G. IMPORT AND EXPORT, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

7290 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

8432 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

713 NW 170TH TERR
PEMBROKE PINES, FL 33028

New Mailing Address:

713 NW 170TH TER
PEMBROKE PINES, FL 33028

FEI Number: 03-0486470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSADA, ALBA M
713 NW 170TH TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LOSADA, ALBA M
713 NW 170TH TER
PEMBROKE PINES, FL 33028 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: ALBA M LOSADA

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSADA, ALBA M
Address: 713 NW 170TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: LOSADA, GUILLERMO
Address: 8432 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOSADA, ALBA M
Address: 713 NW 170TH TER
City-St-Zip: PEMBROKE PINES, FL 33028

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: GUILLERMO LOSADA

VP

07/30/2009

Electronic Signature of Signing Officer or Director

Date