

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080115

Entity Name: GLUCORELL INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

118 WINGHURST BLVD.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

118 WINGHURST BLVD.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 73-1674372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE, LAURENCE
118 WINGHURST BLVD.
ORLANDO, FL 32828 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: BERUBE, LAURENCE
Address: 118 WINGHURST BLVD.
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: FERGUSON, JEREL S
Address: 5279 VICKIE DR
City-St-Zip: SAN DIEGO, CA 92109

Title: S, T
Name: BERUBE, URSULA
Address: 14426 DOVER FOREST DR
City-St-Zip: ORLANDO, FL 32828

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: LAURENCE BERUBE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date