

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114488

Entity Name: GLAT CORPORATION

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

12453 NW 10TH PL
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451152
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 33-1074220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAEZ, JOSE JAVIER
12453 NW 10TH PL
SUNRISE, FL 33323 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: PSD
Name: PAEZ, JOSE JAVIER
Address: P.O. BOX 451152
City-St-Zip: SUNRISE, FL 33345

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: PAEZ, JOSE JAVIER

PSD

04/21/2012

Electronic Signature of Signing Officer or Director

Date