

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133447

Entity Name: GLAUCO CREAZIONI, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

1250 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

1830 SW 2 CT
MIAMI, FL 33129

Current Mailing Address:

1830 S W 2 CT
MIAMI, FL 33129

New Mailing Address:

1830 SW 2 CT
MIAMI, FL 33129

FEI Number: 20-1681004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
1250 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, PATRICIA
1250 CORAL WAY
MIAMI, FL 33145 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: PATRICIA RODRIGUEZ

08/25/2008

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: PD () Delete
Name: RODRIGUEZ, MARIO
Address: 1250 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, PATRICIA
Address: 1830 SW 2 CT
City-St-Zip: MIAMI, FL 33129

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: PATRICIA RODRIGUEZ

PD

08/25/2008

Electronic Signature of Signing Officer or Director

Date