

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 11, 2007  
Secretary of State**

DOCUMENT# P05000071220

Entity Name: GLEZAN CORPORATION

**Current Principal Place of Business:**

20525 SW 82ND CT  
MIAMI, FL 33189

**New Principal Place of Business:**

2220 NE 2 ND AV  
MIAMI, FL 33137

**Current Mailing Address:**

20525 SW 82ND CT  
MIAMI, FL 33189

**New Mailing Address:**

2220 NE 2 ND AV  
MIAMI, FL 33137

FEI Number: 51-0544053      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST 4TH FL  
MIAMI, FL 33145      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: PDS ( ) Delete  
Name: GONZALEZ, ANA L  
Address: 20525 SW 82ND CT  
City-St-Zip: MIAMI, FL 33189

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: HANONO, SHAUN A  
Address: 18553 SW 93 RD PL  
City-St-Zip: MIAMI, FL 33157

Title: PSD ( ) Change (X) Addition  
Name: HANONO, LINDA P  
Address: 1995 NW 79 TERR  
City-St-Zip: PEMBROKE PINES, FL 33024

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: SHAUN HANONO

VSD

10/11/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date