

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071220

Entity Name: GLEZAN CORPORATION

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

2220 NE 2 ND AV
MIAMI, FL 33137

New Principal Place of Business:

20525 SW 82 CT
MIAMI, FL 33189

Current Mailing Address:

2220 NE 2 ND AV
MIAMI, FL 33137

New Mailing Address:

20525 SW 82 CT
MIAMI, FL 33189

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, ANA L
Address: 20525 SW 82 CT.
City-St-Zip: MIAMI, FL 33189 00

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: ANA LUISA GONZALEZ

PSD

02/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date