

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001469

Entity Name: GLANES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVE
PH-35
MIAMI BEACH, FL 33141

New Principal Place of Business:

5971 N.W. 201 LANE
MIAMI, FL 33015

Current Mailing Address:

7135 COLLINS AVE
PH-35
MIAMI BEACH, FL 33141

New Mailing Address:

5971 N.W. 201 LANE
MIAMI, FL 33015

FEI Number: 51-0566908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUD, NESTOR
7135 COLLINS AVE
PH-35
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GIROUD, NESTOR
5971 N.W. 201 LANE
MIAMI, FL 33015 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIROUD NESTOR,
Address: 7135 COLLINS AVE - PH-35
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIA, GIROUD E D
Address: 5971 N.W. 201 LANE
City-St-Zip: MIAMI, FL 33015

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: MARIA E. GIROUD

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date