

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045439

Entity Name: GLM PRODUCTIONS, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

2419 TORTUGAS LANE
FT LAUDERDALE, FL 33312

Current Mailing Address:

2419 TORTUGAS LANE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1805 ELEUTHERA POINT
APT 01
COCONUT CREEK, FL 33066

New Mailing Address:

1805 ELEUTHERA POINT
APT 01
COCONUT CREEK, FL 33066

FEI Number: 20-4591610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORET DE MOLA, GUSTAVO
2419 TORTUGAS LANE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LORET DE MOLA, GUSTAVO
1805 ELEUTHERA POINT
APT 01
COCONUT CREEK, FL 33066 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: GUSTAVO LORET-DE-MOLA

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LORET DE MOLA, GUSTAVO
Address: 2419 TORTUGAS LANE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORET DE MOLA, GUSTAVO
Address: 1805 ELEUTHERA POINT APT 01
City-St-Zip: COCONUT CREEK, FL 33066

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: GUSTAVO LORET-DE-MOLA

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date