

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029961

Entity Name: G.L.S.G., CORP.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4471 NW 36TH ST SUITE 240
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

2801 NW 74TH AVENUE
225
MIAMI, FL 33122

Current Mailing Address:

4471 NW 36TH ST SUITE 240
MIAMI SPRINGS, FL 33166

New Mailing Address:

P.O. BOX 52-1092
MIAMI, FL 33152

FEI Number: 20-8615337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ERIC
4471 NW 36TH ST SUITE 240
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

WILLIAMS, ERIC
2801 NW 74TH AVENUE
225
MIAMI, FL 33122 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ERIC
Address: 4471 NW 36TH ST SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: GARCIA, LOURDES
Address: 4471 NW 36TH ST SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Delete
Name: MENDEZ, JUAN
Address: 4471 NW 36TH ST SUITE 240
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ERIC
Address: 2801 NW 74TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33122

Title: V (X) Change () Addition
Name: ROGERS, ROYLENE
Address: 2801 NW 74TH AVENUE, SUITE 225
City-St-Zip: MIAMI, FL 33122

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: ERIC J. WILLIAMS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date