2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 17, 2008
Secretary of State

DOCUMENT# P07000029961

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

Current Principal Place of Business:

2801 NW 74TH AVENUE
225
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8615337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MS ( ) Change (X) Addition
Name: ANDREU, KRYSTAL
Address: 2801 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33152 US

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 MR 06/17/2008
Electronic Signature of Signing Officer or Director Date