

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029961

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

FILED
Nov 19, 2009
Secretary of State

Current Principal Place of Business:

2801 NW 74TH AVENUE
225
MIAMI, FL 33122

Current Mailing Address:

2801 NW 74TH AVENUE
225
MIAMI, FL 33122

New Principal Place of Business:

2801 NW 74TH AVENUE
100
MIAMI, FL 33122

New Mailing Address:

P.O. BOX 660480
MIAMI SPRINGS, FL 33266 US

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:

WILLIAMS, ERIC
2801 NW 74TH AVENUE
100
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:

Electronic Signature of Registered Agent

11/19/2009

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ERIC
Address: 2801 NW 74TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33122

Title: MS (X) Change () Addition
Name: WILLIAMS, MARIA J
Address: 2801 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 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

Electronic Signature of Signing Officer or Director

MR.

11/19/2009

Date