

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095775

Entity Name: GLEZ NURSE SERVICES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1261 WEST 42ND PLACE
HIALEAH, FL 33012

New Principal Place of Business:

6841 DUNOON CT
MIAMI LAKES, FL 33014

Current Mailing Address:

1261 WEST 42ND PLACE
HIALEAH, FL 33012

New Mailing Address:

6841 DUNOON CT
MIAMI LAKES, FL 33014

FEI Number: 26-0793601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
1261 WEST 42ND PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
6841 DUNOON CT
MIAMI LAKES, FL 33014 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: CARLOS GONZALEZ

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS
Address: 1281 BWEST 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BORREGO, ODALYS
Address: 1281 BWEST 43RD PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CARLOS
Address: 6841 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: BORREGO, ODALYS
Address: 6841 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

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: ODALYS BORREGO

VP

06/24/2009

Electronic Signature of Signing Officer or Director

Date