

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134164

FILED
May 03, 2010
Secretary of State

Entity Name: GLASS LAMAFRE TOSCANO, INC.

Current Principal Place of Business:

901 HILLCREST DRIVE SUITE 510
HOLLYWOOD, FL 33021

New Principal Place of Business:

901 HILLCREST DRIVE SUITE 404
HOLLYWOOD, FL 33021

Current Mailing Address:

901 HILLCREST DRIVE SUITE 510
HOLLYWOOD, FL 33021

New Mailing Address:

901 HILLCREST DRIVE SUITE 404
HOLLYWOOD, FL 33021

FEI Number: 26-1526176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-TOSCANO, FREDY I
901 HILLCREST DRIVE SUITE 510
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANCHEZ-TOSCANO, FREDY I
901 HILLCREST DRIVE SUITE 404
HOLLYWOOD, FL 33021 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SANCHEZ-TOSCANO, FREDY I
Address: 901 HILLCREST DRIVE SUITE 404
City-St-Zip: HOLLYWOOD, FL 33021

Title: TS
Name: RODRIGUEZ, MARIA C
Address: 901 HILLCREST DRIVE SUITE 404
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: FREDY SANCHEZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date