

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032225

Entity Name: GLM REALTY GROUP, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

12565 ORANGE DRIVE
409
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

Current Mailing Address:

12565 ORANGE DRIVE
409
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

FEI Number: 71-1048598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCES
12565 ORANGE DRIVE
409
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCES
16862 SW 5TH WAY
WESTON, FL 33330 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: FRANCES RODRIGUEZ

05/14/2009

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 () Delete
Name: RODRIGUEZ, FRANCES
Address: 16862 SW 5TH WAY
City-St-Zip: WESTON, FL 33326 US

Title: VP,S () Delete
Name: MORALES, LISETTE
Address: 19931 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: MORALES, LISETTE
Address: 16862 SW 5TH WAY
City-St-Zip: WESTON, FL 33326 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: FRANCES RODRIGUEZ

PT

05/14/2009

Electronic Signature of Signing Officer or Director

Date