2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032225

Entity Name: GLM REALTY GROUP, INC.

FILED Apr 18, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3600 SW 163 AVE MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

P.O. BOX 821081 PEMBROKE PINES, FL 33082

FEI Number: 71-1048598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, LISETTE

140 BONAVENTURE BLVD STE 108
STE 108
WESTON, FL 33330 US

MORALES, LISETTE
701 NW 141 AVE #202
PEMBROKE PINES, FL 33028

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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: MORALES, LISETTE Address: 701 NW 141 AVE #202

City-St-Zip: PEMBROKE PINES, FL 33028 US

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: LISETTE MORALES P 04/18/2011