

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039944

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLM REALTY REFERRAL GROUP, INC.

Current Principal Place of Business:

12565 ORANGE DRIVE
409
DAVIE, FL 33330 US

Current Mailing Address:

12565 ORANGE DRIVE
409
DAVIE, FL 33330 US

New Principal Place of Business:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

New Mailing Address:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

FEI Number: 80-0177303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCES
16862 SW 5TH WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

Date

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date