

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039944

FILED
May 03, 2010
Secretary of State

Entity Name: GLM REALTY REFERRAL GROUP, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

New Principal Place of Business:

12505 ORANGE DRIVE
904
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DRIVE SUITE
220
DAVIE, FL 33330 US

New Mailing Address:

12505 ORANGE DRIVE
904
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:

RODRIGUEZ, FRANCES
140 BONAVENTURE BLVD
108
WESTON, FL 33326 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

05/03/2010

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: RODRIGUEZ, FRANCES
Address: 140 BONAVENTURE BLVD # 108
City-St-Zip: WESTON, FL 33326

Title: VP,S
Name: MORALES, LISETTE F
Address: 11015 W OKEECHOBEE RD # 202
City-St-Zip: HIALEAH GARDENS, FL 33018

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

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date