

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061603

Entity Name: GLF PROPERTIES. INC

FILED  
Aug 17, 2009  
Secretary of State

**Current Principal Place of Business:**

2350 NE 135TH STREET  
PH-W  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

2350 NE 135TH STREET  
PH-W  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 26-2869465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FARFAN, ERNESTO G  
2350 NE 135TH STREET  
PH-W  
NORTH MIAMI, FL 33181 US

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

FARFAN, LESLEY H  
2350 NE 135TH STREET  
PH-W  
NORTH MIAMI, FL 33181 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: LESLEY H FARFAN

08/17/2009

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: FARFAN, ERNESTO  
Address: 2350 NE 135TH PH-W  
City-St-Zip: NORTH MIAMI, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FARFAN, ERNESTO G  
Address: 2350 NE 135TH PH-W  
City-St-Zip: NORTH MIAMI, FL 33181

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: LESLEY H FARFAN

OWNE

08/17/2009

Electronic Signature of Signing Officer or Director

Date