

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2011
Secretary of State

Entity Name: GLN APPAREL INCORPORATED

Current Principal Place of Business:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8212 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 26-3031581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, GARY P MR.
15630 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOCHMAN, GARY
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: S, D
Name: HOCHMAN, NICOLE
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: T
Name: HOCHMAN, LYSA
Address: 15630 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: LYSA HOCHMAN

TREA

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date