

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065780

Entity Name: GLU PRODUCE, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1340 NE 200TH TERR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1340 NE 200 ST
N MIAMI BEACH, FL 33179

New Mailing Address:

1340 NE 200TH TERR
NORTH MIAMI BEACH, FL 33179

FEI Number: 26-2958759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, MARIA A
1340 NE 200TH TERRACE
NORTH MIAMI BEACH, FL 33179 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
Name: BARRERA, CARLOS A
Address: 1340 NE 200TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP
Name: BARRERA, MARIA A
Address: 1340 NE 200TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S
Name: BARRERA, IVANNA V
Address: 1340 NE 200TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS A BARRERA

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date