

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093254

Entity Name: GL ENTERTAINMENT CORP.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

16241 SW 141 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16241 SW 141 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3545832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUSTAVO A
16241 SW 141 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO A
16241 SW 141 AVE
MIAMI, FL 33177 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: GUSTAVO LOPEZ

08/04/2009

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: DP () Delete
Name: GARCIA, GUSTAVO A
Address: 16241 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

Title: DC () Delete
Name: HENNADEZ, YUDIT
Address: 16241 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 16241 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

Title: DC (X) Change () Addition
Name: HERNANDEZ, YUDIT
Address: 16241 SW 141 AVE
City-St-Zip: MIAMI, FL 33177

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: GUSTAVO LOPEZ

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08/04/2009

Electronic Signature of Signing Officer or Director

Date