

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026947

Entity Name: GLS EDGE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

351 SOUTH CYPRESS ROAD
SUITE #110
POMPANO BEACH, FL 33060

Current Mailing Address:

351 SOUTH CYPRESS ROAD
SUITE #110
POMPANO BEACH, FL 33060

New Principal Place of Business:

290 SW 12TH AVENUE
SUITE #4
POMPANO BEACH, FL 33069

New Mailing Address:

290 SW 12TH AVENUE
SUITE #4
POMPANO BEACH, FL 33069

FEI Number: 90-0456647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS MAMO & CO., P.A.
351 SOUTH CYPRESS ROAD
SUITE #110
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LOUIS MAMO & CO., P.A.
290 SW 12TH AVENUE
SUITE #4
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, DOMENICO
Address: 290 SW 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: DOMENICO GUERRA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date