

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012509

Entity Name: GLENLIST GLOBAL INC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1057 93RD STREET
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1057 93RD STREET
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 27-1908222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, EDGAR J
1080 94TH STREET
609
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

GLEN, EDGAR J
1057 93RD STREET
BAY HARBOR ISLAND, FL 33154 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: EDGAR J. GLEN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLEN, EDGAR J
Address: 1057 93RD STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP
Name: GOMEZ, YOMAIRA
Address: 1057 93RD STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: EDGAR J. GLEN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date