

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054830

Entity Name: GLUCK GMBH CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8003 NW 29TH STREET
DORAL,, FL 33122

New Principal Place of Business:

Current Mailing Address:

8003 NW 29TH STREET
DORAL,, FL 33122

New Mailing Address:

FEI Number: 27-2955833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIZENA, JOSE
8003 NW 29TH ST
DORAL, FL 33122 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: QUIZENA, JOSE
Address: 8003 NW 29TH STREET
City-St-Zip: DORAL, FL 33122 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: JOSE QUIZENA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date