

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063570

Entity Name: GLL CORP

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

5229 HIATUS ROAD
SUITE B
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

1031 NW 106 AVE
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-3165484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPERNIK, HELEN E
1031 NW 106 AVE
PLANTATION, FL 33322 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: PAPERNIK, GREGG
Address: 4342 SW 130 AVE
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: MORENO, LORIE F
Address: 1031 NW 106TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: GONZALEZ, LISA A
Address: 10601 NW 14TH STREET #202
City-St-Zip: PLANTATION, FL 33322 US

Title: T
Name: PAPERNIK, HELEN E
Address: 1031 NW 106 AVE
City-St-Zip: PLANTATION, FL 33322 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: HELEN E PAPERNIK

T

02/28/2012

Electronic Signature of Signing Officer or Director

Date