

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098153

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLDD INC.

Current Principal Place of Business:

10800 NW 103 STREET
SUITE 1
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10800 NW 103 STREET
SUITE 1
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4181221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
15291 NW 60TH AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: TUATY, DANNY
Address: 10800 NW 103 STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: TUATY, DAVID
Address: 10800 NW 103 STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

Title: T, S
Name: TUATY, GAY
Address: 10800 NW 103 STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: DOBRY, LUIS
Address: 10800 NW 103 STREET SUITE 1
City-St-Zip: MIAMI, FL 33178

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: DANNY TUATY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date