

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024034

Entity Name: GLIAS OF LOVE INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2781 OCEAN CLUB BLVD
108
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2781 OCEAN CLUB BLVD
108
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2501 S OCEAN DR.
901
HOLLYWOOD, FL 33019 US

New Mailing Address:

2501 S OCEAN DR.
901
HOLLYWOOD, FL 33019 US

FEI Number: 45-0708979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMEDO, MARIA V
2781 OCEAN CLUB BLVD
108
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OLMEDO, MARIA V
2501 S OCEAN DR.
901
HOLLYWOOD, FL 33019 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLMEDO, MARIA V
Address: 2501 S OCEAN DR. APT.901
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: S
Name: OLMEDO, MARIA V
Address: 2501 S OCEAN DR. APT.901
City-St-Zip: HOLLYWOOD, FL 33019 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: MARIA V OLMEDO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date