

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037165

FILED
Mar 06, 2012
Secretary of State

Entity Name: GLID IMPORT & EXPORT CORP

Current Principal Place of Business:

11801 SW 144 CT
3
MIAMI, FL 33186

New Principal Place of Business:

13329 SW 135TH AVE
MIAMI, FL 33186

Current Mailing Address:

11801 SW 144 CT
3
MIAMI, FL 33186

New Mailing Address:

13329 SW 135TH AVE
MIAMI, FL 33186

FEI Number: 42-1773543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO P.A.
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIRA LAMENHA, GUILHERME A
Address: 13329 SW 135TH AVE
City-St-Zip: MIAMI, FL 33186

Title: D
Name: SERVICE TECNICA COMERCIO E SERVICOS LTDA
Address: AV ENGENHEIRO ANTONIO DE GOES N 340 L 02
City-St-Zip: RECIFE-PINA, PE 51010 BZ

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: GUILHERME LIRA LAMENHA

P

03/06/2012

Electronic Signature of Signing Officer or Director

Date