

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046650

Entity Name: GLROC MANAGEMENT, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE #1815
MIAMI, FL 33129

New Principal Place of Business:

2333 BRICKELL AVENUE
1815
MIAMI, FL 33129

Current Mailing Address:

2333 BRICKELL AVE #1815
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE
1815
MIAMI, FL 33129

FEI Number: 30-0686666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAUS, GLORIA
2333 BRICKELL AVE #1815
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FAUS, GLORIA
2333 BRICKELL AVENUE
#1815
MIAMI, FL 33129 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAUS, GLORIA
Address: 2333 BRICKELL AVE #1815
City-St-Zip: MIAMI, FL 33129

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: GLORIA FAUS

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date