

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094033

FILED
Apr 26, 2012
Secretary of State

Entity Name: GLENN INTERNATIONAL, INC.

Current Principal Place of Business:

ROSENDO VELA ACOSTA AVE., BLDG. NO. 9
JARDINES DE CAROLINA INDUSTRIAL PARK
CAROLINA, PR 00987 US

New Principal Place of Business:

Current Mailing Address:

ROSENDO VELA ACOSTA AVE., BLDG. NO. 9
JARDINES DE CAROLINA INDUSTRIAL PARK
CAROLINA, PR 00987 US

New Mailing Address:

PO BOX 3500
CAROLINA, PR 009843500 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ CASALDUC, ALFREDO
2332 GALIANO STREET
SUITE 101
CORAL GABLES, FL 33134 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: PRES
Name: DIAZ, CARLOS
Address: ROSENDO VELA ACOSTA AVE., BLDG. NO. 9
City-St-Zip: CAROLINA, PR 00987 US

Title: DIR
Name: DIAZ, IGNACIO
Address: ROSENDO VELA ACOSTA AVE., BLDG. NO. 9
City-St-Zip: CAROLINA, PR 00987 US

Title: DIR
Name: DIAZ, RICARDO M
Address: ROSENDO VELA ACOSTA AVE., BLDG. NO. 9
City-St-Zip: CAROLINA, PR 00987

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: RICARDO DIAZ

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date