

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097949

Entity Name: GLI FLORIDA CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

727 NE 3RD AVENUE
SUITE 101
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

727 NE 3RD AVENUE
SUITE 101
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

208 NE 13TH AVENUE
FT. LAUDERDALE, FL 33301 US

FEI Number: 45-5061184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JENNIFER
19380 COLLINS AVENUE
SUITE 1120
SUNNY ISLES BEACH, FL 33160 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: DIR
Name: GROUPE LEPINE INTERNATIONAL INC
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 CA

Title: PST
Name: LEPINE, NORMAND F
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 CA

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: NORMAND LEPINE

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date