

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015168

FILED
Feb 26, 2011
Secretary of State

Entity Name: GLAD OF MIAMI CORPORATION

Current Principal Place of Business:

6061 COLLINS AVENUE
#9-D
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O BALDOMERO & CO, P.C.
7000 BLVD. EAST-LOWER MALL M-2
GUTTENBERG, NJ 07093

New Mailing Address:

FEI Number: 65-0398480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAURA M
6061 COLLINS AVE.
#9-D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ, GLADYS
6061 COLLINS AVE.
#9-D
MIAMI BEACH, FL 33140 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: GLADYS GONZALEZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GONZALEZ, ARACELIO
Address: 900 79TH STREET
City-St-Zip: NORTHBERGEN, NJ 07047

Title: SEC
Name: GONZALEZ, GLADYS
Address: 900 79TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

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: ARACELIO GONZALEZ

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date