

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000039818

Entity Name: G.L.B. AND ASSOCIATES, INC.

FILED
Aug 27, 2009
Secretary of State**Current Principal Place of Business:**5885 SW 73 ST
SUITE 4
SOUTH MIAMI, FL 33143 US**Current Mailing Address:**5885 SW 73 ST
SUITE 4
SOUTH MIAMI, FL 33143 US**New Principal Place of Business:**6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143**New Mailing Address:**6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143

FEI Number: 65-0433115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BALLI, GIORGIO L
5885 SW 73 ST
SUITE 4
SOUTH MIAMI, FL 33143 US**Name and Address of New Registered Agent:**BALLI, GIORGIO L
6619 SOUTH DIXIE HIGHWAY
324
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

08/27/2009

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BALLI, GIORGIO L
Address: 5885 SW 73 ST
City-St-Zip: SOUTH MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: BALLI, GIORGIO L
Address: 6619 SOUTH DIXIE HIGHWAY #324
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIORGIO BALLI

Electronic Signature of Signing Officer or Director

D

08/27/2009

Date