

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039818

FILED
Mar 13, 2012
Secretary of State

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

Current Principal Place of Business:

8301 SW 53RD AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8301 SW 53RD AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0433115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLI, GIORGIO L
5901 SW 74 STREET
212
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BALLI, GIORGIO L
8301 SW 53RD AVENUE
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: GIORGIO L BALLI

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALLI, GIORGIO L
Address: 8301 SW 53RD AVENUE
City-St-Zip: MIAMI, FL 33143

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: GIORGIO L BALLI

PR

03/13/2012

Electronic Signature of Signing Officer or Director

Date