

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055213

Entity Name: GLB INVESTMENT CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11300 NW 64TH TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 NW 64TH TERR
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0509034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
C/O THERREL BAISDEN, P.A.
1 SE 3RD AVENUE SUITE 2950
MIAMI, FL 33131 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: PD
Name: BREMER, GEORGE
Address: 11300 NW 64TH TERR
City-St-Zip: MIAMI, FL 33178

Title: VPSD
Name: BREMER, MARY J
Address: 11300 NW 64TH TERR
City-St-Zip: MIAMI, FL 33178

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: MARY J BREMER

VPSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date