

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071297

Entity Name: GLAMA 4134 HOLDINGS, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

16711 COLLINS AVENUE
APT 2304
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

12605 SW 93RD PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0695410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA COMAS DE TORRES & FERNANDEZ-FRAGA
2100 SALZEDO STREET SUITE 300
SUITE 300
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, GLADYS
Address: 12605 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GONZALEZ, MARIA L
Address: 12605 S.W. 93RD PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA LUISA GONZALEZ

VP

06/23/2005

Electronic Signature of Signing Officer or Director

Date