

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076610

Entity Name: GLEISY ELECTRIC INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8031 SW 197 TER
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8031 SW 197 TER
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 59-0705979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORLANDO P
8031 S.W. 197 TERR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

GARCIA, ORLANDO P
8031 S.W. 197 TERR.
CUTLER BAY, FL 33189 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, ORLANDO P
Address: 8031 S.W. 197 TERR.
City-St-Zip: CUTLER BAY, FL 33189

Title: DV
Name: CARDENTY, PEDRO J
Address: 8021 SW 197 TR.
City-St-Zip: CUTLER BAY, FL 33189

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: PEDRO CARDENTY

Electronic Signature of Signing Officer or Director

DV

04/14/2011

Date