

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007674

FILED
Mar 26, 2012
Secretary of State

Entity Name: G.L. SYSTEMS CORPORATION

Current Principal Place of Business:

12911 SW 148 TERRACE ROAD
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12911 SW 148 TERRACE ROAD
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0807824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CESAR A
12911 SW 148 TERR RD
MIAMI, FL 33186 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: P
Name: AMADOR, CESAR A
Address: 12911 SW 148 TERR RD
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: AMADOR, BRENDA A
Address: 12911 SW 148 TERR RD
City-St-Zip: MIAMI, FL 33186

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: CESAR AMADOR

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date