2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030286

Entity Name: GLC3, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14250 SW 136TH ST 10930 SW 174TH TERRACE

#16 MIAMI, FL 33157 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14250 SW 136TH ST P.O BOX 971128

#16 MIAMI, FL 33197 US MIAMI, FL 33186 US

FEI Number: 65-0830286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDMAN, CLIFT

14250 SW 136TH STREET #16

MIAMI, FL 33186 US

GOLDMAN, CLIFT

10930 SW 174TH TERRACE

MIAMI, FL 33157 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: 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GOLDMAN, CLIFT

Address: 10930 SW 174TH TERRACE City-St-Zip: MIAMI, FL 33157 US

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: CLIFT GOLDMAN PRES 04/29/2012