

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049037

FILED
Feb 26, 2010
Secretary of State

Entity Name: GLENRIDGE INVESTMENTS INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
850
MIAMI, FL 33131

New Principal Place of Business:

600 GRAPETREE DRIVE
APT. 10BS
KEY BISCAYNE, FL 33149

Current Mailing Address:

701 BRICKELL AVENUE
850
MIAMI, FL 33131

New Mailing Address:

600 GRAPETREE DRIVE
APT. 10BS
KEY BISCAYNE, FL 33149

FEI Number: 65-0875020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ONOFRE
701 BRICKELL AVENUE
850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, ONOFRE
600 GRAPETREE DRIVE
APT. 10BS
KEY BISCAYNE, FL 33149 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: ONOFRE TORRES

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TORRES, ONOFRE
Address: 600 GRAPETREE DRIVE, APT 10BS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: WEIG, DAVID W
Address: 3418 INDIAN RIDGE CIRCLE
City-St-Zip: THOUSAND OAKS, CA 91362

Title: D
Name: TORRES, PHILLIP A
Address: 1130 WEST ARMITAGE AVENUE UNIT C-2
City-St-Zip: CHICAGO, IL 60614

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: ONOFRE TORRES

D

02/26/2010

Electronic Signature of Signing Officer or Director

Date