

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049037

FILED
Mar 21, 2011
Secretary of State

Entity Name: GLENRIDGE INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date