

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079676

FILED  
Jan 23, 2012  
Secretary of State

Entity Name: G.L.G. PROJECT INTEGRATION, INC.

**Current Principal Place of Business:**

12550 BISCAYNE BLVD., STE 311  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

12550 BISCAYNE BLVD., STE 311  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 65-0949725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LONA, LAURA  
7537 WEST TREASURE DR.  
NORTH BAY VILLAGE, FL 33141 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: PS  
Name: LONA, LAURA  
Address: 12550 BISCAYNE BLVD., STE 311  
City-St-Zip: NORTH MIAMI, FL 33181

Title: VDT  
Name: GONCALVES, DANIEL  
Address: 12550 BISCAYNE BLVD., STE 311  
City-St-Zip: NORTH MIAMI, FL 33181

Title: DIR  
Name: GIORGI, HUGO F  
Address: 12550 BISCAYNE BLVD., STE 311  
City-St-Zip: NORTH MIAMI, FL 33181

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: DANIEL GONCALVES

MGR

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date