

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649258

FILED
Feb 10, 2011
Secretary of State

Entity Name: HALGLENN CORP.

Current Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1957314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPRYN, ERNEST M
4400 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33137 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: VP
Name: HALPRYN-LEVIN, ALISON
Address: 4400 BISCAYNE BOULEVARD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: HALPRYN, ERNEST M
Address: 4400 BISCAYNE BLVD SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: VSTD
Name: HALPRYN, GLENN L
Address: 4400 BISCAYNE BLVD, SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: CABRERA, MARLENE
Address: 4400 BISCAYNE BLVD, SUITE 950
City-St-Zip: MIAMI, FL 33137

Title: D
Name: HALPRYN, DIANE T
Address: 4400 BISCAYNE BLVD, SUITE 950
City-St-Zip: MIAMI, FL 33137

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: ERNEST M. HALPRYN

PRES

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date