

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327468

Entity Name: GLADYS APARTMENTS, INC.

Current Principal Place of Business:

16400 NE 29 AVENUE
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16400 NE 29 AVENUE
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1230835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, PA
2100 SALZEDO STREET
SUITE 300
CORAL GABELS, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | PD |
| Name | SUERO, HEIDI G |
| Address | 4830 POLK STREET |
| City-State-Zip: | HOLLYWOOD FL 33021 |
| Title | SEC |
| Name | MARIN, AURELIA |
| Address | 16400 NE 29 AVENUE |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

| | |
|-----------------|----------------------------|
| Title | VP |
| Name | GOMEZ, RODOLFO A |
| Address | 16400 NE 29 AVENUE |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |
| Title | VP |
| Name | GOMEZ, RODOLFO R |
| Address | 16400 NE 29 AVENUE |
| City-State-Zip: | NORTH MIAMI BEACH FL 33160 |

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: RODOLFO A GOMEZ

VP

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date