

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649258

Entity Name: HALGLENN CORP.

Current Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD
SUITE 950
MIAMI, FL 33137

FEI Number: 59-1957314

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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

Title D
Name HALPRYN, DIANE T
Address 4400 BISCAYNE BLVD, SUITE 950
City-State-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

PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail Date