

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00687

Entity Name: GLG RESTAURANTS, INC.

Current Principal Place of Business:

2424 N UNIVERSITY
MEGAUPLOAD
PEMBROKE PINES, FL 33024

Current Mailing Address:

2424 N UNIVERSITY
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0011960

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANGELOSI, KAREN
7150 SW 178 AVE
SW RANCHES, FL 33331 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	P	Title	V
Name	CANGELOSI, ORAZIO	Name	CANGELOSI, KAREN
Address	11620 NW 42 STR	Address	7150 SW 178 AVE
City-State-Zip:	SUNRISE FL	City-State-Zip:	SW RANCHES FL 33331

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: KAREN CANGELOSI

VP

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date