2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56774

Entity Name: GLY, INC.

Current Principal Place of Business:

230 W. SAN MARINO DRIVE MIAMI BEACH, FL 33139-1149

Current Mailing Address:

230 W. SAN MARINO DRIVE MIAMI BEACH, FL 33139-1149

FEI Number: 65-0261415

Name and Address of Current Registered Agent:

MEDERO, MIRIAM 230 WL SAN MARINO DR. MIAMI BEACH, FL 33139-1149 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | P | Title | D |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | MEDERO, LUIS R | Name | MEDERO, MIRIAM M |
| Address | 230 W. SAN MARINO DR. | Address | 230 W. SAN MARINO DR. |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 |
| Title | D | Title | D |
| Name | MEDERO, LUIS | Name | MEDERO SIERRA, GLADYS |
| Address | 704 NW 37 AVE | Address | 14306 SW 164 TERR |
| City-State-Zip: | CAPE CORAL FL 33993 | City-State-Zip: | MIAMI FL 33177 |
| Title | D | Title | D |
| Name | CASTILLO, YESENIA | Name | MEDERO, JANET |
| Address | 3401 SW 130 AVE | Address | 10224 SW 8 TERR |
| City-State-Zip: | MIRAMAR FL 33027 | City-State-Zip: | MIAMI FL 33174-2702 |
| | | | |

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: MIRIAM MEDERO

DIRECTOR

01/16/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 16, 2018 Secretary of State CC8083230180