2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56774

Entity Name: GLY, INC.

Jan 14, 2020 Secretary of State 5145542540CC

FILED

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDERO, MIRIAM 230 WL SAN MARINO DR. MIAMI BEACH, FL 33139-1149 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 D

NameMEDERO, LUIS RNameMEDERO, MIRIAM MAddress230 W. SAN MARINO DR.Address230 W. SAN MARINO DR.City-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title D Title D

Name MEDERO, LUIS Name MEDERO SIERRA, GLADYS

Address 4201 SKYLINE BLVD Address 15360 SW 57 ST

City-State-Zip: CAPE CORAL FL 33914 City-State-Zip: MIAMI FL 33193

Title D Title D

NameCASTILLO, YESENIANameMEDERO, JANETAddress4201 SKYLINE BLVDAddress10224 SW 8 TERRCity-State-Zip:CAPE CORAL FL 33914City-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 01/14/2020