

FILED
Jun 01, 2005 8:00 am
Secretary of State

04-29-2005 90254 019 ***158.75

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F04000004982			
1. Entity Name GLORIA S.A. CORP.			
Principal Place of Business AVENIDA REPUBLICA DE PANAMA NO. 2461 LA VICTORIA, LIMA PERU.		Mailing Address AVENIDA REPUBLICA DE PANAMA NO. 2461 LA VICTORIA, LIMA PERU.	
2. Principal Place of Business SUITE, Apt. #, ETC.		3. Mailing Address SUITE, Apt. #, ETC.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent MOORE, SEAN L ESQ. 2800 EAST OAKLAND PARK BLVD., THIRD FLOOR FT. LAUDERDALE, FL 33306		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and for if applicable. (NOTARY PUBLICS OR AGENTS SIGNATURE REQUIRED WHEN SIGNING))			
FILE NOW!!! FEE IS \$165.00 After May 1, 2005 Fee will be \$680.00		7. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO COLUMBO RODRIGUEZ, JORGE AVENIDA REPUBLICA DE PANAMA NO. 2461 LA VICTORIA, LIMA, PERU. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VO MODESTO RODRIGUEZ, VITO AVENIDA REPUBLICA DE PANAMA NO. 2461 LA VICTORIA, LIMA, PERU. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ODON RODRIGUEZ, JOSE 1700 N. DIXIE HIGHWAY, SUITE 142 BOCA RATON, FL 33432 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, CLAUDIO J AVENIDA REPUBLICA DE PANAMA NO. 2461 LA VICTORIA, LIMA, PERU. ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in block 10 or block 11 if changed, or on an attachment with a validly filed amendment.			
SIGNATURE _____		4-27-05 543679002	



Division of Corporations

Annual Report

[Annual Report Help](#)

Document Number

F04000004992

Business Entity Name

GLORIA S.A. CORP.

☐ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number

201612263

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ Current

Certificate of Status Desired

☐ Yes ☒ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address

AVENIDA REPUBLICA DE PANAMA NO. 24

Suite, Apt. #, etc.

LA VICTORIA, LIMA

City, State

PERU

Zip Code & Country

Mailing Address

Address

1700 N. DIXIE HWY.

Suite, Apt. #, etc.

SUITE # 144

City, State

BOCA RATON

FL

Zip Code & Country

33432

Name And Address of Registered Agent

Name (Last, First, Middle, Title)

MOORE SEAN L ESQ.

-or- RA Business Name

Address (PO Box is not acceptable)

2900 EAST OAKLAND PARK BLVD., THIRD

Suite, Apt. #, etc.

City, State

FT. LAUDERDALE

FL

Zip Code & Country

33306

US

If there is a change in registered agent, the new agent will need to type their name

66020453
F04000004992

in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name And Address

Title

PCD

Name (Last, First, Middle, Title)

COLUMBO RODRI, JORGE

-or- Entity Name

Street Address

AVENIDA REPUBLICA DE PANAMA NO. 24

City, State

LA VICTORIA, LIMA, PERU

Zip Code & Country

Title

VD

Name (Last, First, Middle, Title)

MODESTO RODRI, VITO

-or- Entity Name

Street Address

AVENIDA REPUBLICA DE PANAMA NO. 24

City, State

LA VICTORIA, LIMA, PERU

Zip Code & Country

Title

D

Name (Last, First, Middle, Title)

ODON RODRIGUE, JOSE

-or- Entity Name

Street Address

1700 N. DIXIE HIGHWAY, SUITE 144

City, State

BOCA RATON

FL

Zip Code & Country

33432

US

Title

D

Name (Last, First, Middle, Title)

RODRIGUEZ, CLAUDIO

J

-or- Entity Name

Street Address

AVENIDA REPUBLICA DE PANAMA NO. 24

City, State

LA VICTORIA, LIMA, PERU

Zip Code & Country

66020453
60400000 4992

Title	
Name (Last, First, Middle, Title)	, , ,
-or- Entity Name	
Street Address	
City, State	,
Zip Code & Country	

Title	
Name (Last, First, Middle, Title)	, , ,
-or- Entity Name	
Street Address	
City, State	,
Zip Code & Country	

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

D

Officer/Director Signature

JOSE O. RODRIGUEZ

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

Continue

Reset

Start Over

[Sunbiz Home Page](#)[Annual Report Help](#)

GLORIA S.A. CORP.

ATTACHMENT

66020453
#F0400004992

2925

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
P.O. #	Invoice #				
ANNUAL REPR	F04000004992	04/27/05	158.75		
CHECK DATE	CHECK NO.	PAYEE		DISCOUNTS TAKEN	CHECK AMOUNT
04/27/05	2925	FLORIDA DEPARTMENT OF STATE			158.75

GLORIA S.A. CORP.
1700 N. DIXIE HWY. SUITE 144
BOCA RATON, FL 33432

CITIBANK, F.S.B. BR. #92
BOCA RATON, FL 33432
63-8655-2660

2925

CHECK NO.

DATE

AMOUNT

2925

04/27/05

158.75

One Hundred Fifty-eight And 75/100 Dollars***

PAY
TO THE
ORDER
OF:

FLORIDA DEPARTMENT OF STATE
DIV OF CORPORATIONS PO BX 1500
TALLAHASSEE, FL 32302-1500

[Signature]

GLORIA S.A. CORP.

2925

REFERENCE NO.	DESCRIPTION	INVOICE DATE	INVOICE AMOUNT	DISCOUNT TAKEN	AMOUNT PAID
P.O. #	Invoice #				
ANNUAL REPR	F04000004992	04/27/05	158.75		
CHECK DATE	CHECK NO.	PAYEE		DISCOUNTS TAKEN	CHECK AMOUNT
04/27/05	2925	FLORIDA DEPARTMENT OF STATE			158.75