

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004992

Entity Name: GLORIA S.A. CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

AVENIDA REPUBLICA DE PANAMA NO. 2461
LA VICTORIA, LIMA
PERU,

Current Mailing Address:

AVENIDA REPUBLICA DE PANAMA NO. 2461
LA VICTORIA, LIMA
PERU,

FEI Number: 20-1612263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SEAN L ESQ.
2900 EAST OAKLAND PARK BLVD., THIRD FLOOR
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

AVENIDA REPUBLICA DE PANAMA NO. 2461
LA VICTORIA, LIMA
LIMA PERU, PE 0013 PE

New Mailing Address:

AVENIDA REPUBLICA DE PANAMA NO. 2461
LA VICTORIA, LIMA
LIMA PERU, PE 0013 PE

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: COLUMBO RODRIGUEZ, JORGE
Address: AVENIDA REPUBLICA DE PANAMA NO. 2461
City-St-Zip: LA VICTORIA, LIMA, PERU,

Title: VD () Delete
Name: MODESTO RODRIGUEZ, VITO
Address: AVENIDA REPUBLICA DE PANAMA NO. 2461
City-St-Zip: LA VICTORIA, LIMA, PERU,

Title: D () Delete
Name: ODON RODRIGUEZ, JOSE
Address: 1700 N. DIXIE HIGHWAY, SUITE 142
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: RODRIGUEZ, CLAUDIO J
Address: AVENIDA REPUBLICA DE PANAMA NO. 2461
City-St-Zip: LA VICTORIA, LIMA, PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ODON RODRIGUEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date