

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004992

Entity Name: GLORIA S.A. CORP.

FILED  
Jan 19, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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  
Name: COLUMBO RODRIGUEZ, JORGE  
Address: AVENIDA REPUBLICA DE PANAMA NO. 2461  
City-St-Zip: LA VICTORIA, LIMA, PERU,

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

Title: D  
Name: ODON RODRIGUEZ, JOSE  
Address: 6705 S. W. 57TH AVE, SUITE 405  
City-St-Zip: SOUTH MIAMI, FL 33143

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

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: JOSE O. RODRIGUEZ

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date