

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004992

Entity Name: GLORIA S.A. CORP.

FILED
Apr 18, 2011
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

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 ODON RODRIGUEZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date