

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095226

FILED
Jan 26, 2006
Secretary of State

Entity Name: GLOVEN CORP.

Current Principal Place of Business:

C/O AGI REGISTERED AGENTS INC
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

1881 NE 26 ST.
SUITE 212
FORT LAUDERDALE, FL 33131 US

Current Mailing Address:

C/O AGI REGISTERED AGENTS INC
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131

New Mailing Address:

1881 NE 26 ST.
SUITE 212
FORT LAUDERDALE, FL 33305 US

FEI Number: 65-1143184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE SUITE 900
MIAMI, FL 33131 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: DSVT () Delete
Name: SOTO, JOSE URBANO
Address: 1200 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DSVT () Delete
Name: SUGAR, VIVIAN EMMA F
Address: 1200 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DPST () Delete
Name: GARMENDIA, RAUL MARCIAL
Address: 1200 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL M GARMENDIA

MR

01/26/2006

Electronic Signature of Signing Officer or Director

Date