

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095226

Entity Name: GLOVEN CORP.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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:

VIVIAN, SUGAR E
7487 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

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: VIVIAN SUGAR

04/29/2007

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: DSVT (X) Change () Addition
Name: SOTO, JOSE URBANO
Address: 20943 PACIFICO TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: DSVT (X) Change () Addition
Name: SUGAR, VIVIAN E
Address: 7587 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: DPST (X) Change () Addition
Name: GARMENDIA, RAUL M
Address: 2127 BRICKEL AV. # 905
City-St-Zip: MIAMI, FL 33129 US

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: VIVIAN E SUGAR

MRS

04/29/2007

Electronic Signature of Signing Officer or Director

Date