2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058499

Entity Name: GLOVAN ENTERPRISES, INC.

FILED Jun 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

88 NE 168TH ST 13780 SW 26TH ST SUITE 205 NORTH MIAMI BEACH, FL 33162

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13780 SW 26TH ST SUITE 205 88 NE 168TH ST

NORTH MIAMI BEACH, FL 33178 MIAMI, FL 33175

FEI Number: 30-0080862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MAITA, OSCAR A MAITA, OSCAR A 88 NE 168TH ST 13780SW 26TH ST SUITE 205 MIAMI, FL 33131 US MIAMI, FL 33178

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: OM 06/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

MAITA, OSCAR MAITA, OSCAR Name: Name: 88 NE 168TH ST 13780 SW 26TH ST SUITE 205 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33178 City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: DV () Change (X) Addition

Name: Name: FIGUEROA, MIGUEL

Address: Address: 13780 SW 26TH ST SUITE 205

MIAMI, FL 33175 City-St-Zip: 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: OSCAR MAITA DP 06/23/2007