

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036897

Entity Name: GLORIA INVESTMENTS CORP.

FILED
Nov 10, 2005
Secretary of State

Current Principal Place of Business:

2700 SW 37 AVENUE #2
MIAMI, FL 33133

New Principal Place of Business:

759 NW 22 AVENUE
MIAMI, FL 33125

Current Mailing Address:

2700 SW 37 AVENUE #2
MIAMI, FL 33133

New Mailing Address:

759 NW 22 AVENUE
MIAMI, FL 33125

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIA T
2700 SW 37 AVENUE #2
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LOPEZ, MARIA T
759 NW 22 AVENUE
MIAMI, FL 33125 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: MARIA T LOPEZ

11/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERDEL, ALEJANDRO
Address: 2700 SW 37 AVENUE #2
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: COLMENAREZ, JOSE M
Address: 2700 SW 37 AVENUE #2
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERDEL, ALEJANDRO
Address: 759 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change () Addition
Name: COLMENAREZ, JOSE M
Address: 759 NW 22 AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO KERDEL

D

11/10/2005

Electronic Signature of Signing Officer or Director

Date