

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036897

FILED
Mar 29, 2008
Secretary of State

Entity Name: GLORIA INVESTMENTS CORP.

Current Principal Place of Business:

759 NW 22 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1110 BRICKELL AVE
400
MIAMI, FL 33131

Current Mailing Address:

759 NW 22 AVENUE
MIAMI, FL 33125

New Mailing Address:

PO BOX 025304
MIAMI, FL 33102 53

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
759 NW 22 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SERGIO DE VARONA CPA PA
304 PALERMO AVE
CORAL GABLES, FL 33134 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: SERGIO DE VARONA

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERDEL, ALEJANDRO
Address: 1110 BRICKELL AVE NO. 400
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: COLMENAREZ, JOSE M
Address: 1110 BRICKELL AVE NO. 400
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO KERDEL

D

03/29/2008

Electronic Signature of Signing Officer or Director

Date