

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018744

Entity Name: GLORYLAND, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
7TH FLOOR SUITE 7730
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH STREET
7TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

PO BOX 531142
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3820636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTELLA, GAETANO A
120 AMERICA STREET
#7
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CONTELLA, GAETANO A
555 NE 15TH ST
7TH FLOOR
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONTELLA, GAETANO A
Address: 555 NE 15TH ST 7TH FLOOR
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: G CONTELLA

Electronic Signature of Signing Officer or Director

DIR

04/27/2012

Date