

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068616

Entity Name: GLORICH HOLDINGS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

65 N.W. 167 STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

65 N.W. 167 STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

PO BOX 170332
NORTH MIAMI BEACH, FL 33169 US

FEI Number: 20-2988525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
290 N.W. 165TH STREET
M-500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HORLAND, JAMES A
290 N.W. 165TH STREET
M-200
MIAMI, FL 33169 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZUNOBI, CELESTINE
Address: 65 N.W. 167 STREET
City-St-Zip: NORTH MIAMI FLORIDA, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DR. CELESTINE IZUNOB, I
Address: 65 N.W. 167 STREET
City-St-Zip: NORTH MIAMI FLORIDA, FL 33169 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: DR. CELESTINE IZUNOBI

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date