

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084226

Entity Name: GLORIOUS WAYS INC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

6921 NW 83 STREET
TAMARAC, FL 33321 US

New Principal Place of Business:

5340 NW 55TH BLVD
308
COCONUT CREEK, FL 33073 US

Current Mailing Address:

6921 NW 83 STREET
TAMARAC, FL 33321 US

New Mailing Address:

5340 NW 55TH BLVD
308
COCONUT CREEK, FL 33073 US

FEI Number: 20-2977793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RICARDO L P
6921 NW 83 STREET
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PEREZ, RICARDO L P
5340 NW 55TH BLVD
308
COCONUT CREEK, FL 33073 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: RICARDO L PEREZ

07/19/2007

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: P () Delete
Name: PEREZ, RICARDO L P
Address: 6921 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RICARDO L P
Address: 5340 NW 55TH BLVD
City-St-Zip: COCONUT CREEK, FL 33073 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: RICARDO L PEREZ

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date