2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026119

Entity Name: NEW GLORY CORPORATION

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5021 NW 179TERR MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

5021 NW 179 TERR OPA LOCKA, FL 330553249

FEI Number: 20-4348576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGANA, LUIS A 5021 NW 179 TERR OPA LOCKA, FL 330553249 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MAGANA, LUIS A Address: 5021 NW 179 TERR City-St-Zip: MIAMI, FL 33055

Title: P

Name: MAGANA, MANUEL Address: 5021 NW 179 TERR City-St-Zip: MIAMI, FL 33055

Title: V

Name: CEPERO, WILLIAN Address: 567 W 40 PL

City-St-Zip: HIALEAH, FL 33012 US

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: LUIS ALBERTO MAGANA P 04/16/2012