

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114221

Entity Name: GLOWAY, INC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

8051 NW 36 STREET
613
DORAL, FL 33166

New Principal Place of Business:

21361 SAWMILL CT
BOCA RATON, FL 33498

Current Mailing Address:

8051 NW 36 STREET
613
DORAL, FL 33166

New Mailing Address:

21361 SAWMILL CT
BOCA RATON, FL 33498

FEI Number: 20-5488180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONA, FABIO
591 RACQUET CLUB ROAD
3 C
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VARONA, FABIO
21361 SAWMILL CT
BOCA RATON, FL 33498 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: FABIO VARONA

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARONA, FABIO
Address: 591 RACQUET CLUB ROAD # 3 C
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BARONA, MARIA I
Address: 591 RACQUET CLUB ROAD # 3C
City-St-Zip: WESTON, FL 33326

Title: ST (X) Delete
Name: VARONA, BEATRIZ E
Address: 4331 SW 160 AVENUE # 107
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARONA, FABIO
Address: 21361 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: BARONA, MARIA I
Address: 21361 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIO VARONA

P

03/29/2008

Electronic Signature of Signing Officer or Director

Date