

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114221

Entity Name: GLOWAY, INC

FILED
Dec 14, 2009
Secretary of State**Current Principal Place of Business:**6060 NW 84 AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**P O BOX 260335
PEMBROKE PINES, FL 33026**New Mailing Address:**

FEI Number: 20-5488180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LONDONO, MARIA A
1471 SW 119 AVE
BLVD 126
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: VARONA, FABIO
Address: 21361 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33498Title: VP (X) Delete
Name: BARONA, MARIA I
Address: 21361 SAWMILL CT
City-St-Zip: BOCA RATON, FL 33498**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LONDONO, MARIA A
Address: 1471 SW 119 AVE
City-St-Zip: PEMBROKE PINES, FL 33025Title: () 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: MARIA A LONDONO

P

12/14/2009

Electronic Signature of Signing Officer or Director_____
Date