2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114221

Entity Name: GLOWAY, INC

FILED Jan 05, 2011 Secretary of State

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

8171 N.W. 60TH ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P O BOX 260335 PEMBROKE PINES, FL 33026

FEI Number: 20-5488180 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:

LONDONO, MARIA A P
1471 SW 119 AVE 16320 S. POST RD.
BLD 126 APT 202
PEMBROKE PINES, FL 33025 US WESTON, FL 33331 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: MARIA A LONDONO 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LONDONO, MARIA A

 Address:
 16320 S. POST RD., APT 202

 City-St-Zip:
 WESTON, FL 33331

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: MARIA A LONDONO P 01/05/2011