

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079909

FILED
Apr 25, 2012
Secretary of State

Entity Name: GLORIETA DEVELOPER, INC.

Current Principal Place of Business:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 30-0522218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, JAMES F
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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,D
Name: KAKKAR, YASHPAL
Address: 8895 NORTH MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: YASHPAL KAKKAR

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date