

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000080300

Entity Name: GLORIETA PORT SAID, INC.

FILED
Apr 14, 2009
Secretary of State

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: 30-0522219

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 33415 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 () Delete
Name: DUSENBERRY, KEITH
Address: 21 VIA VERONA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: THOMAS, SAM
Address: 5910 NORTH OCEAN BOULEVARD
City-St-Zip: OCEAN RIDGE, FL 33415 US

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: JAMES F. CAPLAN

RA

04/14/2009

Electronic Signature of Signing Officer or Director

Date