

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018030

Entity Name: GLORY RESOURCES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1014 NE 2ND AVE.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1014 NE 2ND AVE.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 27-2029498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, MARIO E
15051 S. TAMIAMI TRAIL, SUITE 203
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

JUAREZ, CPA, MARIO E
15051 S. TAMIAMI TRAIL, SUITE 203
FT. MYERS, FL 33908 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: MARIO E. JUAREZ

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTILLO, KERWIN J
Address: 1014 NE 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: VD
Name: CASTILLO, GLORIA E
Address: 1014 NE 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33909

Title: D
Name: RIVAS, JOSE R
Address: 10920 NW 1ST, UNIT 603
City-St-Zip: MIAMI, FL 33172

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: KERWIN CASTILLO

Electronic Signature of Signing Officer or Director

PD

04/27/2011

Date