2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P10000075761

Entity Name: THE GLORIOUS GROUP, INC.

Current Principal Place of Business:

1851 SW 156 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

1851 SW 156 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYUNGBE, ALBERT A
2967 SW 161 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MAYUNGBE, ALBERT A CPA
2967 SW 161 AVENUE
MIRAMAR, FL 33027 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: ALBERT A MAYUNGBE 04/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONI, ROSELINE
Address: 1851 SW 156 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ROSELINE ONI PRSD 04/27/2011
Electronic Signature of Signing Officer or Director Date