

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000055496

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** GLORIA II, INC.

**Current Principal Place of Business:**

281 GRAND CANAL DRIVE  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

281 GRAND CANAL DRIVE  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 90-0737127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, ELENA P  
18025 SW 83RD COURT  
PALMETTO BAY, FL 33157 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: PRES  
Name: ROSELLO, RAIMUNDO  
Address: 281 GRAND CANAL DRIVE  
City-St-Zip: MIAMI, FL 33144

Title: SEC  
Name: ROSELLO, JOSE  
Address: 1808 SEIDENBERG AVENUE  
City-St-Zip: KEY WEST, FL 33040

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: RAIMUNDO A ROSELLO

PRES

03/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date