

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25916

Entity Name: GLODEX, CORP.

FILED
Jun 05, 2004
Secretary of State

Current Principal Place of Business:

4057 NW 79 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4057 NW 79 AVE
MIAMI, FL 33166 US

New Mailing Address:

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 US

FEI Number: 65-0236606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR
STE 501
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDWARD GARCIA, INC.
6163 MIAMI LAKES DRIVE EAST
MIAMI, FL 33014 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: EDWARD GARCIA, PRESIDENT

06/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PARRA, JORGE M
Address: 4057 NW 79 AVE
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: 601 BRICKELL KEY DR, STE 501
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PARRA, JORGE M
Address: 4057 NW 79 AVE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE M PARRA

P

06/05/2004

Electronic Signature of Signing Officer or Director

Date