

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S25916

Entity Name: GLODEX, CORP.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

7235 NW 54TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7235 NW 54TH STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0236606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES PL
WACHOVIA FINANCIAL CENTER, STE 3810
200 S. BISCAYNE BLVD
MIAMI, FL 33131 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: T (X) Delete
Name: BRITO, MARIA
Address: 7235 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: AS () Delete
Name: GUTIERREZ, RENALDY J
Address: WACHOVIA CENTER, STE 3810, 200 S BISCAYNE
City-St-Zip: MIAMI, FL 33131

Title: PS () Delete
Name: RONDON, JANETE
Address: 7235 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: AS (X) Change () Addition
Name: GUTIERREZ, RENALDY J
Address: 200 S BISCAYNE BLVD, STE 3810
City-St-Zip: MIAMI, FL 33131

Title: DPS (X) Change () Addition
Name: RONDON, JANETE
Address: 7235 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

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: RENALDY J. GUTIERREZ

AS

05/07/2009

Electronic Signature of Signing Officer or Director

Date