

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S52350

FILED
May 04, 2011
Secretary of State

Entity Name: SPRING GLORY CORPORATION

Current Principal Place of Business:

234 MINOLA DR.
MIAMI, FL 33166 US

New Principal Place of Business:

3191 CORAL WAY
619
MIAMI, FL 33145 US

Current Mailing Address:

P.O. BOX 660647
MIAMI SPRINGS, FL 332660647 US

New Mailing Address:

FEI Number: 65-0268124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO M
234 MINOLA DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO M
3191 CORAL WAY.
619
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

05/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARTINEZ, ARMANDO M
Address: 3191 CORAL WAY. SUITE 619
City-St-Zip: MIAMI, FL 33145

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: ARMANDO MARTINEZ

P, S

05/04/2011

Electronic Signature of Signing Officer or Director

Date