

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52350

FILED
Feb 21, 2012
Secretary of State

Entity Name: SPRING GLORY CORPORATION

Current Principal Place of Business:

3191 CORAL WAY
619
MIAMI, FL 33145 US

New Principal Place of Business:

12982 S.W. 89 AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 565970
MIAMI, FL 332565970 US

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
3191 CORAL WAY.
619
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO M
12982 S.W. 89 AVE.
MIAMI, FL 33176 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MARTINEZ, ARMANDO M
Address: 12982 S.W. 89 AVENUE
City-St-Zip: MIAMI, FL 33176

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 M. MARTINEZ

P,S

02/21/2012

Electronic Signature of Signing Officer or Director

Date