

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000266

Entity Name: GLOW COSMETICS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2047 SW DOVE TAIL TER
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2047 SW DOVE TAIL TER
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-4405054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINOLFSON, CARRIE
2047 SW DOVE TAIL TER
PALM CITY, FL 34990 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: P
Name: STEINOLFSON, CARRIE
Address: 2047 SW DOVE TAIL TER
City-St-Zip: PALM CITY, FL 34990

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: CARRIE STEINOLFSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date