## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000057580

Entity Name: GLAMTED INVESTMENTS INC.

**Current Principal Place of Business:** 

2525 PONCE DE LEON BLVD., STE. 1225

CORAL GABLES. FL 33134

**Current Mailing Address:** 

2525 PONCE DE LEON BLVD., STE. 1225 CORAL GABLES. FL 33134 US

FEI Number: 30-1107328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC 2525 PONCE DE LEON BLVD., STE. 1225 CORAL GABLES, FL 33134 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

Date

FILED Apr 10, 2024

**Secretary of State** 

9877443174CC

Officer/Director Detail:

Title D Title D

Name GALMEZ, ANTONIA Name GALMEZ PUIG, JORGE ENRIQUE

Address 2525 PONCE DE LEON BLVD., STE. Address 2525 PONCE DE LEON BLVD., STE.

122

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D Title D

Name IGNACIA GALMEZ, MARIA Name GALMEZ, NICOLAS

Address 2525 PONCE DE LEON BLVD., STE. Address 2525 PONCE DE LEON BLVD., STE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: GALMEZ , ANTONIA

Electronic Signature of Signing Officer/Director Detail

**DIRECTOR** 

04/10/2024

Date