

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000008753

Entity Name: GLAMOX USA LLC

Current Principal Place of Business:

10620 NW 27TH ST
DORAL, FL 33172

Current Mailing Address:

10620 NW 27TH ST
DORAL, FL 33172

FEI Number: 84-4556480

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVAREZ, DOMINGO J
10620 NW 27TH STREET
DORAL, FL 33172 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: DOMINGO ALVAREZ

02/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOCCARDO, RICARDO J
Address 10620 NW 27TH STREET
City-State-Zip: DORAL FL 33172

Title DIR
Name ALVAREZ, DOMINGO J
Address 10620 NW 27TH STREET
City-State-Zip: DORAL FL 33172

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: DOMINGO ALVAREZ

DIRECTOR

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date