2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000951

Entity Name: GLAMGROUP, INC.

Current Principal Place of Business:

54 WEST 21ST STREET

SUITE 301

NEW YORK, NY 10010

Current Mailing Address:

54 WEST 21ST STREET SUITE 301

NEW YORK, NY 10010 US

FEI Number: 46-3024178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD STE 508 MIAMI, FL 33156 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: MICHAEL A. BARR 03/12/2018

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC4399716189

Officer/Director Detail:

Title CEO, PRESIDENT, DIRECTOR Title SECRETARY, TREASURER

Name AMY, SHECTER L Name GOLDWEITZ, DAVID

Address 54 WEST 21ST STREET Address 54 WEST 21ST STREET

SUITE 301 SUITE 301

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name PERRI, JASON L Name WILSON, MATTHEW

Address 54 WEST 21ST STREET Address 54 WEST 21ST STREET

SUIE 301 SUITE 301

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title DIRECTOR Title DIRECTOR

Name CAMPISE, MARISSA Name GRAYSON, DAYNA

Address 54 WEST 21ST STREET Address 54 WEST 21ST STREET

SUITE 301 SUITE 301

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

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: DAVID GOLDWEITZ

SECRETARY, TREASURER 03/12/2018