

**2020 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

**FILED**  
**Jul 09, 2020**  
**Secretary of State**  
**9298802736CC**

**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

07/09/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, PRESIDENT, DIRECTOR  
Name AMY, SHECTER L  
Address 54 WEST 21ST STREET  
SUITE 301  
City-State-Zip: NEW YORK NY 10010

Title SECRETARY, TREASURER  
Name GOLDWEITZ, DAVID  
Address 54 WEST 21ST STREET  
SUITE 301  
City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN, DIRECTOR  
Name PERRI, JASON L  
Address 54 WEST 21ST STREET  
SUIE 301  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name WILSON, MATTHEW  
Address 54 WEST 21ST STREET  
SUITE 301  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name CAMPISE, MARISSA  
Address 54 WEST 21ST STREET  
SUITE 301  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name GRAYSON, DAYNA  
Address 54 WEST 21ST STREET  
SUITE 301  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name HAWBECKER, JASON  
Address 54 W 21ST STREET  
301  
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

CHIEF STRATEGY  
OFFICER

07/09/2020

Electronic Signature of Signing Officer/Director Detail

Date