

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642606

FILED
Feb 08, 2012
Secretary of State

Entity Name: GLAMOUR FOOTWEAR CORP.

Current Principal Place of Business:

101 N.E. 23TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

2150 E. 11 AVE
HIALEAH, FL 33013 US

Current Mailing Address:

101 N.E. 23TH ST
MIAMI, FL 33137 US

New Mailing Address:

2150 E. 11 AVE
HIALEAH, FL 33013 US

FEI Number: 59-1944421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUSTI, WILFREDO
9350 SW 93RD PLACE
MIAMI, FL 33176 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: PTD
Name: AGUSTI, WILFREDO
Address: 9350 S.W. 93RD PL.
City-St-Zip: MIAMI, FL 33176 US

Title: S
Name: AGUSTI, MARIA C
Address: 9350 S.W. 93RD PL.
City-St-Zip: MIAMI, FL 33176 US

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: WIFREDO AGUSTI

PTD

02/08/2012

Electronic Signature of Signing Officer or Director

Date