

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664825

FILED
Mar 30, 2011
Secretary of State

Entity Name: GLAMOUR IMPORTS, INC.

Current Principal Place of Business:

2199 NW 20 ST
1 AND 2
MIAMI, FL 33142 US

New Principal Place of Business:

2199 NW 20 ST
1 & 2
MIAMI, FL 33142 US

Current Mailing Address:

2199 NW 20 ST
1 AND 2
MIAMI, FL 33142 US

New Mailing Address:

2199 NW 20 ST
1
MIAMI, FL 33142 US

FEI Number: 59-1990217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, FARZANA
2199 N.W. 20 ST., #1 & #2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

AVCHEN, BARNEY
2199 N.W. 20 ST., #1 & #2
MIAMI, FL 33142 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: F MERCHANT

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS
Name: MERCHANT, FARZANA
Address: 2199 N.W. 20 ST., #1 & #2
City-St-Zip: MIAMI, FL 33142

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: F MERCHANT

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date