

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039766

FILED
Apr 20, 2011
Secretary of State

Entity Name: GLAM HAIR EXTENSIONS, INC.

Current Principal Place of Business:

20502 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

801 THREE ISLANDS BLVD., #110
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 01-0664813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GINA L
801 THREE ISLANDS BOULEVARD
110
HALLANDALE, FL 33009 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: PSD
Name: DIAZ, GINA L
Address: 801 THREE ISLANDS BOULEVARD, #110
City-St-Zip: HALLANDALE, FL 33009

Title: VPTD
Name: WINGART, KRISTIN
Address: 801 THREE ISLANDS BLVD., #110
City-St-Zip: HALLANDALE, FL 33009

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: GINA L. DIAZ

_____ Electronic Signature of Signing Officer or Director

PRES

04/20/2011

_____ Date