

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000039766

Entity Name: GLAM HAIR EXTENSIONS, INC.

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17875 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

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: UZAN, GILLES M
Address: 8426 BYRON AVENUE, APT. 12
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPT
Name: DIAZ, GINA L
Address: 801 THREE ISLANDS BOULEVARD, #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

PSD

10/01/2012

Electronic Signature of Signing Officer or Director

Date