2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041474

Entity Name: GLITZY GLAMOUR INC.

FILED Mar 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7250 W 24 AVE 7250 W 24 AVE SUITE 22-23 HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

FEI Number: 11-3685734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IGLESIAS, JUAN M
 IGLESIAS, JUAN M

 18978 NW 57 AVE #108
 7211W 24 AVE #2328

 MIAMI, FL 33015 US
 HIALEAH, FL 33016 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: 03/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 GUTIERREZ, DIDIE E

 Address:
 7250 W 24 AVE

 City-St-Zip:
 HIALEAH, FL 33016

 Title:
 VD
 () Delete

 Name:
 IGLESIAS, JUAN M

 Address:
 18978 NW 57 AVE #108

 City-St-Zip:
 MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: GUTIERREZ, DIDIE E Address: 7250 W 24 AVE SUITE 22-23

City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Change () Addition

 Name:
 IGLESIAS, JUAN M

 Address:
 7211 W 24 AVE #2328

 City-St-Zip:
 HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIDIE GUTIERREZ P 03/26/2007