

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089009

Entity Name: GLAMARQ CORP.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7430 WEST 29TH AVE
HIALEAH, FL 33018

New Principal Place of Business:

19300 W. LAKE DRIVE
MIAMI, FL 33015

Current Mailing Address:

7430 WEST 29TH AVE
HIALEAH, FL 33018

New Mailing Address:

19300 W. LAKE DRIVE
MIAMI, FL 33015

FEI Number: 20-0161800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GLADYS
7430 WEST 29TH AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MARQUEZ, GLADYS
19300 W. LAKE DRIVE
MIAMI, FL 33015 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: _____

Electronic Signature of Registered Agent

04/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, GLADYS
Address: 7430 WEST 29TH AV
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, GLADYS
Address: 19300 W. LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS MARQUEZ

Electronic Signature of Signing Officer or Director

PRES

04/16/2004

Date