

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120399

Entity Name: GLAM TECH CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

137 WESTON RD
WESTON, FL 33326

New Principal Place of Business:

1348 SW 160TH AVE
AT COSMETAN SPA
WESTON, FL 33326

Current Mailing Address:

1201 NW 63RD AVE
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-1541878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULDER, GEORGE S
1201 NW 63RD AVE
SUNRISE, FL 33313 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: P
Name: BITETTO, PETER
Address: 1201 NW 63RD AVE
City-St-Zip: SUNRISE, FL 33313

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: PB

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date