

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004690

Entity Name: GLAMZ, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

6226 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786

New Principal Place of Business:

5401 S KIRKMAN RD
STE 405
ORLANDO, FL 32819

Current Mailing Address:

6226 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2202281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVELO, TERMARYS
6226 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ALVELO, TERMARYS
Address: 6226 LITTLE LAKE SAWYER DR
City-St-Zip: WINDERMERE, FL 34786

Title: VD () Delete
Name: CARRANZA, ROBERTA
Address: 6139 ANDEOZZI LANE
City-St-Zip: WINDERMERE, FL 34786

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVELO, TERMARYS
Address: 6226 LITTLE LAKE SAWYER DR
City-St-Zip: WINDERMERE, FL 34786

Title: SVP (X) Change () Addition
Name: GONZALEZ, JUAN F
Address: 13445 HATHERTON CIR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: ALVELO, HUMBERTO
Address: 14313 OAKSHIRE BLVD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify 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: TERMARYS ALVELO

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date