

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004690

Entity Name: GLAMZ, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

5401 S KIRKMAN RD  
STE 405  
ORLANDO, FL 32819

## New Principal Place of Business:

12730 S LAKE SAWYER LN  
WINDERMERE, FL 34786

## Current Mailing Address:

6226 LITTLE LAKE SAWYER DR  
WINDERMERE, FL 34786

## New Mailing Address:

12730 S LAKE SAWYER LN  
WINDERMERE, FL 34786

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:

ALVELO, TERMARYS  
12730 S LAKE SAWYER LANE  
WINDERMERE, FL 34786 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: TERMARYS ALVELO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVELO, TERMARYS  
Address: 12730 S LAKE SAWYER LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: SVP (X) Change ( ) Addition  
Name: GONZALEZ, JUAN F  
Address: 12730 S LAKE SAWYER LANE  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: ALVELO, HUMBERTO  
Address: 12730 S LAKE SAWYER LANE  
City-St-Zip: WINDERMERE, FL 34786

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

04/21/2008

Electronic Signature of Signing Officer or Director

Date