

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125525

FILED
Apr 27, 2011
Secretary of State

Entity Name: GLAMOUR GODDESS JEWELRY INC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550

New Mailing Address:

FEI Number: 20-5665384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, BARBARA
500 NE SPANISH RIVER BLVD., SUITE 105
BOCA RATON, FL 334314550 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: PD
Name: GOLDEN, BARBARA
Address: 500 NE SPANISH RIVER BLVD., SUITE 105
City-St-Zip: BOCA RATON, FL 334314559

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: BARBARA GOLDEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date