2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125525

Entity Name: GLAMOUR GODDESS JEWELRY INC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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500 NE SPANISH RIVER BOULEVARD, #26 BOCA RATON, FL 334314559

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BOULEVARD, #26 BOCA RATON, FL 334314559

FEI Number: 20-5665384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLDEN, BARBARA

Address: 500 NE SPANISH RIVER BOULEVARD, #26

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 04/10/2012