

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011981

Entity Name: GLAMOROUS ONE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

12601 NW 19TH AVE.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

12601 NW 19TH AVE.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 26-0153453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, RACQUEL
12601 NW 19TH AVE.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

ALVARENGA, RACQUEL R OWNER
12601 NW 19TH AVE.
MIAMI, FL 33167 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: RACQUEL R. ALVARENGA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVARENGA, RACQUEL
Address: 12601 NW 19TH AVE.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALVARENGA, RACQUEL
Address: 12601 NW 19TH AVE.
City-St-Zip: MIAMI, FL 33167

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: RACQUEL R. ALVARENGA

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date