

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048877

Entity Name: GLAMOUR GLITZ, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

6054 NORTHWEST 75TH COURT
PARKLAND, FL 33067

New Principal Place of Business:

6094 NORTHWEST 75TH COURT
PARKLAND, FL 33067

Current Mailing Address:

6054 NORTHWEST 75TH COURT
PARKLAND, FL 33067

New Mailing Address:

6094 NORTHWEST 75TH COURT
PARKLAND, FL 33067

FEI Number: 22-3964614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RONA, BROFERMAKER OWNER
6094 NW 75TH COURT
PARKLAND, FL 33067 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: RONA BROFERMAKER

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROFERMAKER, RONA
Address: 6054 NORTHWEST 75TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: DV () Delete
Name: WAINLAND, JAMIE
Address: 6054 NORTHWEST 75TH COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROFERMAKER, RONA
Address: 6094 NORTHWEST 75TH COURT
City-St-Zip: PARKLAND, FL 33067

Title: DV (X) Change () Addition
Name: WAINLAND, JAMIE
Address: 6094 NORTHWEST 75TH COURT
City-St-Zip: PARKLAND, FL 33067

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: JAMIE WAINLAND

DV

04/03/2008

Electronic Signature of Signing Officer or Director

Date