

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086597

FILED
Feb 16, 2011
Secretary of State

Entity Name: GLAMOURE SALON & SPA, INC.

Current Principal Place of Business:

16915 NW 52 PLACE
102
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16915 NW 52 PLACE
102
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-0638167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAVARRETE, DAYMARA
16915 NW 52 PLACE
102
MIAMI, FL 33055 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: NAVARRETE, DAYMARA
Address: 16915 NW 52 PLACE, SUITE 102
City-St-Zip: MIAMI, FL 33055

Title: STD
Name: NAVARRETE, VICENTE
Address: 16915 NW 52 PLACE, SUITE 102
City-St-Zip: MIAMI, FL 33055

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: DAYMARA NAVARRETE

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date