

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086597

FILED
Jan 11, 2012
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:

16010 NW 57TH AVE
102
MIAMI LAKES, FL 33014

Current Mailing Address:

16915 NW 52 PLACE
102
MIAMI, FL 33055

New Mailing Address:

16010 NW 57TH AVE
102
MIAMI LAKES, FL 33014

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:

NAVARRETE, DAYMARA
16915 NW 52ND PL
MIAMI, FL 33055 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAVARRETE, DAYMARA
Address: 16915 NW 52 PLACE
City-St-Zip: MIAMI, FL 33055

Title: STD
Name: NAVARRETE, VICENTE
Address: 16915 NW 52 PLACE
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

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date