

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/11/2012

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