

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124221

Entity Name: THE GLITTER BOX, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

900 S MIAMI AVE (KIOSK)
MIAMI, FL 33130

New Principal Place of Business:

900 S MIAMI AVE
SUITE 177
MIAMI, FL 33130

Current Mailing Address:

PO BOX 331727
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-1434305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMORY, HOWARD ESQ
9100 S DADELAND BLVD #910
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REAL ESTATE SERVICES OF SOUTH FLORIDA, INC
12880 S.W. 63 COURT
MIAMI, FL 33156 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: MILDRED MERCADO-EMORY, PRESIDENT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LOPEZ, RAMON
Address: PO BOX 331727
City-St-Zip: MIAMI, FL 332331727

Title: DVPS () Delete
Name: SOWINSKI-LOPEZ, NATHALIE
Address: PO BOX 331727
City-St-Zip: MIAMI, FL 332331727

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON LOPEZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date