

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000124221

Entity Name: THE GLITTER BOX, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

900 S MIAMI AVE  
SUITE 177  
MIAMI, FL 33130

**New Principal Place of Business:**

**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:**

REAL ESTATE SERVICES OF SOUTH FLORIDA, INC  
12880 S.W. 63 COURT  
MIAMI, FL 33156 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: DPT  
Name: LOPEZ, RAMON  
Address: PO BOX 331727  
City-St-Zip: MIAMI, FL 332331727

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

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: RAMON LOPEZ

DPT

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date