

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132475

Entity Name: GLAMOUR PROPERTIES, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1333 RASPBERRY COURT
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE 1093
WINTER PARK, FL 32792 US

Current Mailing Address:

1333 RASPBERRY COURT
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 26-1577995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEBRES-CORDERO, BERQUIS
1333 RASPBERRY COURT
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FEBRES-CORDERO, CESAR A
1333 RASPBERRY COURT
CASSELBERRY, FL 32707 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: CESAR A FEBRES-CORDERO

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEBRES-CORDERO, BERQUIS
Address: 1333 RASPBERRY COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: FEBRES-CORDERO, CESAR A
Address: 1333 RASPBERRY COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEBRES-CORDERO, CESAR A
Address: 1333 RASPBERRY COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Change () Addition
Name: FEBRES-CORDERO, CESAR O
Address: 1333 RASPBERRY COURT
City-St-Zip: CASSELBERRY, FL 32707 US

Title: S () Change (X) Addition
Name: MEYER, GREGORY R
Address: 50989 HWY 27 N 149
City-St-Zip: DAVENPORT, FL 33897

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: CESAR A FEBRES-CORDERO

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date