

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000008

FILED
Apr 11, 2009
Secretary of State

Entity Name: GLOW SKIN CARE & HAIR REMOVAL CORP.

Current Principal Place of Business:

13949 SW 8 TERR
MIAMI, FL 33184

New Principal Place of Business:

11440 N. KENDALL DRIVE
104
MIAMI, FL 33176

Current Mailing Address:

13949 SW 8 TERR
MIAMI, FL 33184

New Mailing Address:

11440 N. KENDALL DRIVE
104
MIAMI, FL 33176

FEI Number: 26-1719635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARENGA, VANESSA
13949 SW 8 TERR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ALVARENGA, VANESSA
11440 N. KENDALL DRIVE
104
MIAMI, FL 33184 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: VANESSA ALVARENGA

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVARENGA, VANESSA
Address: 3670-72 NW 1 ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVARENGA, VANESSA
Address: 11440 N. KENDALL DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33176

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: VANESSA ALVARENGA

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date