

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066492

Entity Name: INTIMATE GLAMOUR, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9126 DUPONT PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 211892
ROYAL PALM BEACH, FL 33421

New Mailing Address:

9126 DUPONT PLACE
WELLINGTON, FL 33414

FEI Number: 26-2980841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JUAN - PABLO
9126 DUPONT PLACE
WELLINGTON, FL 33414 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: P
Name: OSPINA, JUAN - PABLO
Address: 9126 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: MORA, TATIANA
Address: 9126 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414

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: TATIANA MORA

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date