2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036608

Entity Name: GLAMOUR FASHION, CORP.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6131 US HWY 19 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6131 US HWY 19 NEW PORT RICHEY, FL 34652

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, MILADYS 110 HIALEAH DRIVE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: RODRIGUEZ, MILADYS Address: 6131 US HWY 19

City-St-Zip: NEW PORT RICHEY, FL 34652

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: MILADYS RODRIGUEZ PVD 04/27/2011