

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093512

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE GLAM SPOT BEAUTY COMPANY

Current Principal Place of Business:

13764 SW 84 STREET
MIAMI, FL 33183

New Principal Place of Business:

13764 SW 84 STREET
MIAMI
MIAMI, FL 33183

Current Mailing Address:

13764 SW 84 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-3889191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JENNIFER M
13764 SW 84 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALVAREZ, JENNIFER M
13764 SW 84 STREET
MIAMI
MIAMI, FL 33183 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, JENNIFER M OWNER
Address: 13764 SW 84 STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: GOICOECHEA, JR., AURELIO A COOWNER
Address: 13764 SW 84 STREET
City-St-Zip: MIAMI, FL 33183

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: JENNIFER M. ALVAREZ

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date