2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007503

Entity Name: GLAMOUR EUROPA, LLC

FILED Mar 14, 2012 Secretary of State

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

GLAMOUR EUROPA, LLC
14960 SW 301 TERR.
400 SW 301 TERR.
400 SW 301 TERR.
400 PORTOFINO AVENUE
400 HOMESTEAD, FL 33033
400 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

GLAMOUR EUROPA, LLC
14960 SW 301 TERR.
4240 PORTOFINO AVENUE
HOMESTEAD, FL 33033
450 HOMESTEAD, FL 33033

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

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

HERNANDEZ, IBIS

14960 SW 301 TERR.

HOMESTEAD, FL 33033 US

HERNANDEZ, IBIS

2240 PORTOFINO AVENUE

HOMESTEAD, FL 33033 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: IBIS HERNANDEZ 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: HERNANDEZ, IBIS Address: 14960 SW 301 TERR. City-St-Zip: MIAMI, FL 33033

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: IBIS HERNANDEZ MGRM 03/14/2012