

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027473

Entity Name: HOUSE OF GLAM, INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

9852 SW 2ND ST
MIAMI, FL 33174

New Principal Place of Business:

1607 PONCE DE LEON BLV
104
CORAL GABLES, FL 33134

Current Mailing Address:

9852 SW 2ND ST
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0828289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAUZ, FERGIE
9852 SW 2ND ST
MIAMI, FL 33174 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: PD
Name: ARAUZ, FERGIE
Address: 9852 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: ARAUZ, LIDYCE
Address: 9852 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

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: LIDYCE ARAUZ

VP

09/21/2012

Electronic Signature of Signing Officer or Director

Date