

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000054098

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** GLAMOUR TOUCH BEAUTY SUPPLY, INC.

**Current Principal Place of Business:**

1671 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

13995 NW 7TH AVE  
NORTH MIAMI, FL 33168

**Current Mailing Address:**

1671 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

13995 NW 7TH AVE  
NORTH MIAMI, FL 33168

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MOREAU, SANDRA  
1671 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162 US

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

MOREAU, SANDRA  
13995 NW 7TH AVE  
NORTH MIAMI, FL 33168 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: SANDRA MOREAU

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MOREAU, SANDRA  
Address: 13995 NW 7TH AVE  
City-St-Zip: NORTH MIAMI, FL 33168

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: SANDRA MOREAU

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date