

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000016358

**Entity Name:** GLAM BOX INC.

**Current Principal Place of Business:**

1880 CENTURY PARK EAST, SUITE 1600  
LOS ANGELES, CA 90067

**Current Mailing Address:**

1880 CENTURY PARK EAST, SUITE 1600  
LOS ANGELES, CA 90067 US

**FEI Number:** 45-4560654

**Certificate of Status Desired:** No

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

ERESIDENTAGENT, INC.  
236 E 6TH AVE.  
TALLAHASSEE, FL 32303 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

**Officer/Director Detail :**

Title            PRESIDENT, TREASURER,  
                     SECRETARY, DIRECTOR  
Name            SCHEPPY JR., JOHN  
Address        1880 CENTURY PARK EAST, SUITE  
                     1600  
City-State-Zip: LOS ANGELES CA 90067

*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:** JOHN SCHEPPY JR.

**MANAGER**

**03/11/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date