

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000016358

Entity Name: GLAM BOX INC.

Current Principal Place of Business:

907 HAVENHURST DR.
WEST HOLLYWOOD, CA 90046

Current Mailing Address:

907 HAVENHURST DR.
WEST HOLLYWOOD, CA 90046 US

FEI Number: 45-4560654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC.
115 N CALHOUN ST SUITE 4
TALLAHASSEE, FL 32301 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: ERIKA EASTER

10/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY, DIRECTOR
Name SCHEPPY JR., ROBERT JOHN
Address 907 HAVENHURST DR.
City-State-Zip: WEST HOLLYWOOD CA 90046

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: ROBERT JOHN SCHEPPY JR.

PRESIDENT

10/03/2023

Electronic Signature of Signing Officer/Director Detail

Date