

2020 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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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., ROBERT 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: ROBERT JOHN SCHEPPY JR.

PRESIDENT

03/14/2020

Electronic Signature of Signing Officer/Director Detail

Date