

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000006459

Entity Name: GLAMOUR BOX USA INC

Current Principal Place of Business:

5405 NW 102ND AVENUE
SUITE 238
SUNRISE, FL 33351

Current Mailing Address:

5405 NW 102ND AVENUE
SUITE 238
SUNRISE, FL 33351 US

FEI Number: 83-3396034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A H SNAGG PA
4601 NORTH UNIVERSITY DRIVE
LAUDERHILL, FL 33351 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 P/D
Name MOHAMMED, SHAM
Address 5405 NW 102ND AVENUE, STE 238
City-State-Zip: SUNRISE FL 33351

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: SHAM MOHAMMED

P/D

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date