

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053985

Entity Name: ART GLASS USA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2379 SW CORAL WAY
SUITE 1
MIAMI, FL 33145

New Principal Place of Business:

2365 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

2379 SW CORAL WAY
SUITE 1
MIAMI, FL 33145

New Mailing Address:

2365 CORAL WAY
MIAMI, FL 33145

FEI Number: 02-0606704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA
1761 SW 11TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONCALVES, FRANCISCO J.D.
Address: 1840 S.W. 22ND TERRACE #1
City-St-Zip: MIAMI, FL 33145

Title: VPTD () Delete
Name: BEAS, MARIANA
Address: 1840 SW 22ND TERR #1
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONCALVES, FRANCISCO J.D.
Address: 2727 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

Title: VPTD (X) Change () Addition
Name: BEAS, MARIANA
Address: 2727 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. D. GONCALVES

PSD

01/20/2009

Electronic Signature of Signing Officer or Director

_____ Date