

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053985

Entity Name: ART GLASS USA, INC.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

2365 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

7130 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

2365 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

7130 SW 47 STREET
MIAMI, FL 33155

FEI Number: 02-0606704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: GONCALVES, FRANCISCO J.D.
Address: 7130 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: VPTD
Name: BEAS, MARIANA
Address: 7130 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO J DA SILVA GONCALVES

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03/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date