

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051800

FILED
Jan 21, 2009
Secretary of State

Entity Name: CONTINENTAL GLASS SYSTEMS, INC.

Current Principal Place of Business:

325 W. 74 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

325 W. 74 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2688272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JEFFREY N
1815 GRIFFIN ROAD
SUITE 104
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

EPSTEIN, SHLOMO
325 WEST 74 PLACE
HIALEA, FL 33014 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: SHLOMO EPSTEIN 01/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOUSSA, SAMIR
Address: 14490 SW 71ST LANE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: EPSTEIN, SHLOMO
Address: 3267 NE 168TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHLOMO EPSTEIN D 01/21/2009

Electronic Signature of Signing Officer or Director Date