

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051800

FILED
Apr 15, 2011
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:

EPSTEIN, SHLOMO
325 WEST 74 PLACE
HIALEA, FL 33014 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOUSSA, SAMIR
Address: 325 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: VD
Name: EPSTEIN, SHLOMO
Address: 325 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: SD
Name: MARKS, JEFFRY
Address: 325 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33014

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: SE _____

Electronic Signature of Signing Officer or Director

D _____

04/15/2011

_____ Date