2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051800

Entity Name: CONTINENTAL GLASS SYSTEMS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 W. 74 PLACE 325 W 74 PLACE

HIALEAH, FL 33014 HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

325 W. 74 PLACE 325 W. 74 PLACE

HIALEAH, FL 33014 HIALEAH, FL 33014 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, SHLOMO EPSTEIN, SHLOMO MR
325 WEST 74 PLACE
HIALEA, FL 33014 US EPSTEIN, SHLOMO MR
425 WEST 74 PLACE
HIALEAH, 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 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VD

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

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: SHLOMO VD 01/05/2012