

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104839

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLASS SHIELD SOLUTIONS INC.

Current Principal Place of Business:

1125 NE 125TH ST
103
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1125 NE 125TH ST
103
NORTH MIAMI, FL 33161

New Mailing Address:

PO BOX 221966
WEST PALM BEACH, FL 33422

FEI Number: 20-3221077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: RIND, ALAN
Address: 1125 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: ALAN RIND

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date