

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047666

FILED
Apr 24, 2011
Secretary of State

Entity Name: TINTING GLASS, INC.

Current Principal Place of Business:

2669 PARK VIEW DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2417 NE 9 ST.
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-2798239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTINO, AFREDO
2669 PARK VIEW DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GLEIZER, GISELA
2417 NE 9 ST
HALLANDALE, FL 33009 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: GISELA GLEIZER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCIPATO, CLAUDIO M
Address: 2417 NE 9 ST
City-St-Zip: HALLANDALE, FL 33009 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: CLAUDIO PRINCIPATO

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date