2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
07 APR 10 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000091470

1. Entity Name
GLASSIS, INC.

Principal Place of Business	Mailing Address
16300 NE 19 AVE., #225 MIAMI, FL 33149	16300 NE 19 AVE., #225 SUITE #500 MIAMI, FL 33149

04032007 Chg-P CR2E034 (12/06) 07

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0722853 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CASTANHO, JEANCARLO F 201 GALLEN DR. SUITE #312 W KEY BISCAYNE, FL 33149	Name: CASTANHO, JEANCARLO F Street Address (P.O. Box Number is Not Acceptable): 445 GRAN BAY DR #1006 KEY BISCAYNE City: MIAMI FL Zip Code: 33149

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP NETO, ALBERTO B 16300 NE 19 AVE #225 MIAMI, FL 33162	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 445 GRAN BAY DRIVE #1006 KEY BISCAYNE, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP MARQUEZ, NILSON JR 16300 NE 19 AVE #225 MIAMI, FL 33162	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 445 GRAN BAY DRIVE #1006 KEY BISCAYNE, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS CASTANHO, JEANCARLO F 16300 NE 19 AVE #225 MIAMI, FL 33162	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 445 GRAN BAY DRIVE #1006 KEY BISCAYNE, FL 33149
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 500097293725 04/18/07--01005--024 **158.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 04/03/07 786 683 5585
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #