2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640673

Entity Name: NEW HIGH GLASS, INC.

Current Principal Place of Business:

12713 S.W. 125TH AVENUE MIAMI, FL 33186-5422

Current Mailing Address:

12713 S.W. 125TH AVENUE MIAMI, FL 33186-5422 US

FEI Number: 59-1933707 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ISICOFF, ERIC DESQ. 1200 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2014

Secretary of State

CC3102866953

Officer/Director Detail:

Title PD Title D

Name RACCAH, ENRICO Name MARZOTTO, LUCA

Address 6401 S.W. 107 STREET Address FOSSALTA DE PORTOGRUARO

City-State-Zip: PINECREST FL 33156 City-State-Zip: PROVINE OF VENICE VE

Title VP Title SEC

NameNOSELLA, ERMENEGILDONameHERNANDEZ, ALINAAddress12713 S.W. 125TH AVENUEAddress7701 SW 162 PLACECity-State-Zip:MIAMI FL 33186City-State-Zip:MIAMI FL 33193

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: ALINA HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

01/24/2014

Date