

2015 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

Officer/Director Detail :

Title PD
Name RACCAH, ENRICO
Address 6401 S.W. 107 STREET
City-State-Zip: PINECREST FL 33156

Title D
Name MARZOTTO, LUCA
Address FOSSALTA DE PORTOGRUARO
City-State-Zip: PROVINCE OF VENICE VE

Title VP
Name NOSELLA, ERMENEGILDO
Address 12713 S.W. 125TH AVENUE
City-State-Zip: MIAMI FL 33186

Title SEC
Name HERNANDEZ, ALINA
Address 7701 SW 162 PLACE
City-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

SECRETARY TREASURER 01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date