2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053985

Entity Name: ART GLASS USA, INC.

Current Principal Place of Business:

7130 SW 47 STREET MIAMI, FL 33155

Current Mailing Address:

7130 SW 47 STREET MIAMI. FL 33155

FEI Number: 02-0606704 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

IGLESIAS, MARISELA 1761 SW 11TH ST MIAMI, FL 33135 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2014

Secretary of State

CC1633577288

Officer/Director Detail:

VPTD Title **PSD** Title

Name BEAS, MARIANA P Name DA SILVA GONCALVES, FRANCISCO

Address 7130 SW 47 STREET 7130 SW 47 STREET

City-State-Zip: MIAMI FL 33155

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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: FRANCISCO J. DASILVA GONCALVES

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date