2013 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC6908318322

Officer/Director Detail:

Title PSD Title VPTD

Name DA SILVA GONCALVES, FRANCISCO Name BEAS, MARIANA P

Address 7130 SW 47 STREET

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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 DA SILVA GONCALVES

PRESIDENT

03/27/2013