2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118377

Entity Name: GLASSHAMMER ENGINEERING, INC.

Current Principal Place of Business:

19341 STERLING DRIVE CUTLER BAY, FL 33157-7721

Current Mailing Address:

19341 STERLING DRIVE

CUTLER BAY, FL 33157-7721 US

FEI Number: 20-1533275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLASSHAMMER ENGINEERING 19341 STERLING DRIVE CUTLER BAY, FL 33157-7721 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: ROLANDO ARRIETA 02/05/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title DIRECTOR

NameARRIETA, ROLANDONameDOMÍNGUEZ, JOSÉ G.Address19341 STERLING DRIVEAddress13217 S.W. 203RD STREET

City-State-Zip: CUTLER BAY FL 33157-7721 City-State-Zip: MIAMI-DADE FL 33177

TitleVPTitleDIRECTORNameCUERVO, LOURDESNameDÍAZ, ARIEL N.

Address 19341 STERLING DRIVE Address 5440 N.W. 172ND ST

City-State-Zip: CUTLER BAY FL 33157-7721 City-State-Zip: MIAMI-DADE FL 33055

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: ROLANDO ARRIETA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/05/2024 Date

FILED Feb 05, 2024

Secretary of State

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