2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067735

Entity Name: SHOT GLASSES INC.

Current Principal Place of Business:

4985 NORTH PINK POPPY DRIVE BEVERLY HILLS, FL 34465

Current Mailing Address:

4985 NORTH PINK POPPY DRIVE BEVERLY HILLS, FL 34465

FEI Number: 46-0901146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Apr 15, 2016

Secretary of State

CC9485995412

Officer/Director Detail:

Title PD Title SD

Name DICK, DAVID Name DICK, ELAINE

Address 4985 NORTH PINK POPPY DRIVE Address 4985 NORTH PINK POPPY DRIVE

City-State-Zip: BEVERLY HILLS FL 34465 City-State-Zip: BEVERLY HILLS FL 34465

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID R DICK

OWNER/PRESIDENT

04/15/2016

Date