

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640673

Entity Name: NEW HIGH GLASS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

12713 S.W. 125TH AVENUE
MIAMI, FL 331865422

New Principal Place of Business:

Current Mailing Address:

12713 S.W. 125TH AVENUE
MIAMI, FL 331865422

New Mailing Address:

FEI Number: 59-1933707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISICOFF, ERIC D ESQ.
1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISICOFF, ERIC D ESQ.
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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GRISAN, FRANCO
Address: FOSSALTA DE PORTOGRUARO
City-St-Zip: PROVINCE OF VENICE, ITALY,

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HERNANDEZ, ALINA
Address: 7701 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRICO RACCAH

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date