

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640673

Entity Name: NEW HIGH GLASS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: PROVINE OF VENICE, ITALY,

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MARZOTTO, LUCA
Address: FOSSALTA DE PORTOGRUARO
City-St-Zip: PROVINE OF VENICE, VE IT

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

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

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 R. RACCAH

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date