

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640673

FILED
Feb 04, 2011
Secretary of State

Entity Name: NEW HIGH GLASS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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.
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

OFFICERS AND DIRECTORS:

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

Title: D
Name: MARZOTTO, LUCA
Address: FOSSALTA DE PORTOGRUARO
City-St-Zip: PROVINCE OF VENICE, VE IT

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

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

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: ENRICO RACCAH

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date