

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640673

FILED  
Apr 30, 2012  
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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date