

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003018

FILED
Jan 30, 2012
Secretary of State

Entity Name: GLASS EMPORIUM OF MARIN, INC.

Current Principal Place of Business:

7997 PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

Current Mailing Address:

1276 WEST GRAND AVENUE
OAKLAND, CA 94607

New Mailing Address:

FEI Number: 94-3219511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: HAKIMIAN, MEHRDAD
Address: ONE DE SILVA ISLAND CT
City-St-Zip: MILL VALLEY, CA 94941

Title: T
Name: HAKIMIAN, ABOLGHASEM
Address: 355 ORCHID DR.
City-St-Zip: SAN RAFAEL, CA 94903

Title: VP
Name: DEGUZMAN, EMMA
Address: 2223 PEACOCK PLACE
City-St-Zip: UNION CITY, CA 94587

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: EMMA DEGUZMAN

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date