

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 13, 2007
Secretary of State**

DOCUMENT# F00000004740

Entity Name: GLASS-FORM PRODUCTION, INC.

Current Principal Place of Business:

310 TIFFANY ST.
BRONX, NY 10474

New Principal Place of Business:

Current Mailing Address:

310 TIFFANY ST.
BRONX, NY 10474

New Mailing Address:

FEI Number: 13-3947928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHEGGIANI, ENRICO
7441 WAYNE AVE SE
MIAMI BEACH, FL 33141 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: VP () Delete
Name: DE LONG, JEANINE
Address: 310 TIFFANY STREET
City-St-Zip: BRONX, NY 10474

Title: SD (X) Delete
Name: COELHO, DOMINICK
Address: 8 GAIL LANE
City-St-Zip: POUGHQUAG, NY 12570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIORGIO, TARINI
Address: 310 TIFFANY STREET
City-St-Zip: BRONX, NY 10474

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

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: TARINI GIORGIO

PRES

06/13/2007

Electronic Signature of Signing Officer or Director

Date