2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002655

Entity Name: CENTRAL GLASS INTERNATIONAL, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13201 RACHAEL BLVD ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

PO BOX 789

ALACHUA, FL 326160789

2033 GATEWAY PLACE
SUITE 569
SAN JOSE, CA 95110

FEI Number: 13-3632376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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: DF

 Name:
 MORI, TATSUYA MR

 Address:
 P.O. BOX 789

 City-St-Zip:
 ALACHUA, FL 326160789

City-St-Zip. ALACITOA

Title: DVP

Name: MAEDA, KAZUHIKO DR Address: P.O. BOX 789

City-St-Zip: ALACHUA, FL 326160789

Title: S

Name: YOKUSU, KURIYAMA MR

Address: P.O. BOX 789

City-St-Zip: ALACHUA, FL 326160789

Title: 7

Name: OGURA, MOTOYOSHI MR

Address: P.O. BOX 789

City-St-Zip: ALACHUA, FL 326160789

Title: [

Name: SEIJI, KONISHI MR Address: P.O. BOX 789

City-St-Zip: ALACHUA, FL 326160789

Title:

Name: MASAMICHI, MARUTA DR

Address: P.O. BOX 789

City-St-Zip: ALACHUA, FL 326160789

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: YOKUSU KURIYAMA S 02/15/2012