

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53767

Entity Name: GLASSMASTERS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6728 NE 4 AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6728 NE 4 AVENUE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-3267731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEN, ROBERT A ESQ
200 N.E. 90TH ST.
MIAMI, FL 33138 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: ST
Name: PIERRE-OKERSON, MARIE JUDITH
Address: 7952 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: P
Name: OKERSON, DOUGLAS R
Address: 7952 PLANTATION BLVD
City-St-Zip: MIRAMAR, FL 33023 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: MARIE JUDITH PIERRE-OKERSON

ST

01/11/2012

Electronic Signature of Signing Officer or Director

Date