

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33051

FILED
Jan 14, 2009
Secretary of State

Entity Name: GLOTTMANN ARCHITECTURAL CORPORATION

Current Principal Place of Business:

4141NE 2ND AVENUE
115
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

313 NW 25TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0088777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, OSCAR
313 NW 25TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

GLOTTMANN, OSCAR
888 BISCAYNE BLVD
4908
MIAMI, FL 33132 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: OSCAR GLOTTMAN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOTTMAN, OSCAR S P
Address: 313 NE 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: SV () Delete
Name: GLOTTMANN, JANINE
Address: 1185 NE 87 ST
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: GLOTTMANN, EVA,
Address: 1000 QUAYSIDE TERR., #1205
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: GLOTTMANN, JANINE
Address: 1185 NE 87 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOTTMAN, OSCAR S P
Address: 888 BISCAYNE BLVD #4908
City-St-Zip: MIAMI, FL 33132

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

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

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: OSCAR GLOTTMAN

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date