

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33051

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOTTMANN ARCHITECTURAL CORPORATION

Current Principal Place of Business:

3930 NE 2ND AVE
204
MIAMI, FL 33137 US

New Principal Place of Business:

219 NW 26 STREET
MIAMI, FL 33127 US

Current Mailing Address:

3930 NE 2ND AVE
204
MIAMI, FL 33137 US

New Mailing Address:

219 NW 26 STREET
MIAMI, FL 33127 US

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
888 BISCAYNE BLVD
4908
MIAMI, FL 33132 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: PD
Name: GLOTTMAN, OSCAR S P
Address: 888 BISCAYNE BLVD #4908
City-St-Zip: MIAMI, FL 33132

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

Title: S
Name: GLOTTMANN, EVA
Address: 219 NW 26 STREET
City-St-Zip: MIAMI, FL 33127

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

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: OSCAR GLOTTMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date