

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M07268

FILED
May 03, 2011
Secretary of State

Entity Name: GLASS-TECH CORPORATION

Current Principal Place of Business:

3103 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3103 NW 20TH ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2464122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, NELSON
3103 NW 20TH STREET
MIAMI, FL 331426935 US

Name and Address of New Registered Agent:

GARDANA, ROBERT L
12350 SW 132ND COURT
204
MIAMI, FL 33186 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: /S/ ROBERT L. GARDANA

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: FERNANDEZ, NELSON JR.
Address: 3103 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142

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: NELSON FERNANDEZ, JR.

P/D

05/03/2011

Electronic Signature of Signing Officer or Director

Date