

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16185

FILED
Mar 14, 2011
Secretary of State

Entity Name: GENERAL GLASS CORPORATION

Current Principal Place of Business:

1711 W 38 PL
UNITE 1202
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1711 W 38 PL
UNITE 1202
HIALEAH, FL 33012

New Mailing Address:

1711 W 38 PL
UNIT 1202
HIALEAH, FL 33012

FEI Number: 59-2542964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARIDAD B
6536 W 2 CT
HIALEAH, FL 33012 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: P
Name: FERNANDEZ, CARIDAD B
Address: 6536 W 2 CT
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: FERNANDEZ, FELIPE A
Address: 6536 W. 2ND CT.
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: FERNANDEZ, FELIPE A
Address: 6536 W 2 CT
City-St-Zip: HIALEAH, FL 33012

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: CARIDAD FERNANDEZ

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date