

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17058

FILED
Mar 05, 2011
Secretary of State

Entity Name: READING GLASS COMPANY OF AMERICA, INC.

Current Principal Place of Business:

% MARSHALL LEVIN
20133 NE 16TH PLACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

% MARSHALL LEVIN
20133 NE 16TH PLACE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2552917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, PHYLLIS
20133 NE 16TH PLACE
NORTH MIAMI, FL 33179 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: LEVIN, MARSHALL
Address: 20133 NE 16TH PL
City-St-Zip: N MIAMI, FL

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: MARSHALL LEVIN

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date