## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M27267

FILED Apr 18, 2011 Secretary of State

Entity Name: NATIONAL GLASS & CONSTRUCTION COMPANY

**New Principal Place of Business: Current Principal Place of Business:** 7781 NW 56TH ST. MIAMI, FL 331663528 **Current Mailing Address: New Mailing Address:** 7781 NW 56TH ST MIAMI, FL 331663528 FEI Number: 59-2648513 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARMANDO, MANRIQUE 7781 N.W. 56TH ST. MIAMI, FL 33166 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: PT

 Name:
 MANRIQUE, ARMANDO

 Address:
 7781 N.W. 56TH ST.

 City-St-Zip:
 MIAMI, FL 33166

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: ARMANDO MANRIQUE PRES 04/18/2011