

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27267

FILED
Aug 13, 2012
Secretary of State

Entity Name: NATIONAL GLASS & CONSTRUCTION COMPANY

Current Principal Place of Business:

7781 NW 56TH ST.
MIAMI, FL 331663528

New Principal Place of Business:

7781 NW 56TH ST.
MIAMI, FL 33166 US

Current Mailing Address:

7781 NW 56TH ST.
MIAMI, FL 331663528

New Mailing Address:

FEI Number: 59-2648513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMANDO, MANRIQUE
7781 N.W. 56TH ST.
MIAMI, FL 33166 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: 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

08/13/2012

Electronic Signature of Signing Officer or Director

Date