

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000011359

FILED
Dec 04, 2006
Secretary of State**Entity Name:** GLASS BY ADRIANA, INC.**Current Principal Place of Business:**1515 SAN MARCO BLVD
#303
ORMOND BEACH, FL 32174 US**New Principal Place of Business:**847 QUAIL RUN
ORMOND BEACH, FL 32174 US**Current Mailing Address:**1515 SAN MARCO BLVD
#303
ORMOND BEACH, FL 32174 US**New Mailing Address:**847 QUAIL RUN
ORMOND BEACH, FL 32174 US**FEI Number:** 59-3693139**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HURLEY, ADRIANA I
1515 SAN MARCO BLVD
#303
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**HURLEY, ADRIANA I
847 QUAIL RUN
ORMOND BEACH, FL 32174 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: ADRIANA I. HURLEY

12/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: HURLEY, ADRIANA I
Address: 1515 SAN MARCO BLVD #303
City-St-Zip: ORMOND BEACH, FL 32174 US**Title:** VP () Delete
Name: GARGALLO, PABLO
Address: 68 RIVER SHORE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: HURLEY, ADRIANA I
Address: 847 QUAIL RUN
City-St-Zip: ORMOND BEACH, FL 32174 US**Title:** VP (X) Change () Addition
Name: GARGALLO, PABLO
Address: 847 QUAIL RUN
City-St-Zip: ORMOND BEACH, FL 32174 US**Title:** S () Change (X) Addition
Name: GARGALLO, ALEJANDRO
Address: 47 RIVERSHORE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIANA I. HURLEY

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12/04/2006

Electronic Signature of Signing Officer or Director

Date