

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011359

Entity Name: GLASS BY ADRIANA, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

847 QUAIL RUN
ORMOND BEACH, FL 32174 US

Current Mailing Address:

847 QUAIL RUN
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1025 SOUTH NOVA ROAD
UNIT G
ORMOND BEACH, FL 32174 US

New Mailing Address:

1025 SOUTH NOVA ROAD
UNIT G
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
847 QUAIL RUN
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURLEY, ADRIANA I
Address: 847 QUAIL RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: GARGALLO, PABLO
Address: 847 QUAIL RUN
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S () Delete
Name: GARGALLO, ALEJANDRO
Address: 47 RIVERSHORE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PABLO GARGALLO

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date