2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011359

Entity Name: GLASS BY ADRIANA, INC.

FILED Mar 13, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

1025S. NOVA RD. 847 QUAIL RUN

UNIT G ORMOND BEACH, FL 32174 US

ORMOND BEACH, FL 32174 US

FEI Number: 59-3693139

Current Mailing Address: New Mailing Address:

1025S. NOVA RD. 847 QUAIL RUN

FEI Number Applied For ()

UNIT G ORMOND BEACH, FL 32174 US

ORMOND BEACH, FL 32174 US

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURLEY, ADRIANA I HURLEY, ADRIANA 847 QUAIL RUN 847 QUAIL RUN

ORMOND BEACH, FL 32174 US 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.

FEI Number Not Applicable ()

SIGNATURE: ADRIANA HURLEY 03/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HURLEY, ADRIANA I Name: HURLEY, ADRIANA Address: 847 QUAIL RUN Address: 847 QUAIL RUN

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete Title: () Change () Addition Name: GARGALLO. PABLO Name:

 Address:
 847 QUAIL RUN
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174 US
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 GARGALLO, ALEJANDRO
 Name:

 Address:
 47 RIVERSHORE DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 HURLEY P 03/13/2008