

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000018658

1. Entity Name
BLUE-GLASS, CORP.



FILED

03 NOV 10 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2600 S.W. 3RD AVENUE
SUITE 800-A
MIAMI FL 33129

Mailing Address
2600 S.W. 3RD AVENUE
SUITE 800-A
MIAMI FL 33129

2. Principal Place of Business
2154 N.W. 95 AVENUE
Suite, Apt. #, etc.

3. Mailing Address
2600 S.W. 3rd AVENUE
Suite, Apt. #, etc.
SUITE 800-A

City & State
MIAMI, FL.

City & State
MIAMI, FL.

Zip Country
33172 USA

Zip Country
33129 USA

REINSTATEMENT 03
CHECK HERE IF MAKING CHANGES
06/30/03 01074 017 \$1550.00
4. FEI Number 02-0550644
Applied For Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ORTA, JORGE R
2600 S.W. 3RD AVENUE
SUITE 800-A
MIAMI FL 33129

Name
RAFAEL A. ACEVEDO
Street Address (P.O. Box Number is Not Acceptable)
2600 S.W. THIRD AVENUE
SUITE 800-A
City
MIAMI FL Zip Code
33129

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Rafael A. Acevedo*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11-5-03

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
OP MARGHERI, OSCAR ERNESTO
STREET ADDRESS 2600 S.W. 3RD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI FL 33129

TITLE NAME ☒ Change ☐ Addition
PRESIDENT-DIRECTOR ERNESTO OSCAR MARGHERI (SENIOR)
STREET ADDRESS AVE. MITRE 1675, FLORIDA (VTE LOPEZ)
CITY-ST-ZIP PROVINCIA DE BUENOS AIRES, ARGENTINA

TITLE NAME ☐ Delete
DV MARGHERI VALLE, MARTHA J
STREET ADDRESS 2600 S.W. 3RD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI FL 33129

TITLE NAME ☐ Change ☐ Addition
VICE PRESIDENT - DIRECTOR MARTA JOSEFINA MARGHERI VALLE
STREET ADDRESS AVE. MITRE 1675, BUENOS AIRES, ARGENTINA
CITY-ST-ZIP

TITLE NAME ☐ Delete
DV DE GIL BARBARA, ANA MARIA
STREET ADDRESS 2600 S.W. 3RD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI FL 33129

TITLE NAME ☐ Change ☐ Addition
VICE-PRESIDENT - DIRECTOR ANA MARIA MARGHERI VALLE
STREET ADDRESS AV. MITRE 1675, BUENOS AIRES, ARGENTINA
CITY-ST-ZIP

TITLE NAME ☐ Delete
DS ACEVEDO, RAFAEL
STREET ADDRESS 2600 S.W. 3RD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI FL 33129

TITLE NAME ☐ Change ☐ Addition
TREASURER ERNESTO OSCAR MARGHERI (JR.)
STREET ADDRESS AVE. MITRE 1675, BUENOS AIRES, ARGENTINA
CITY-ST-ZIP

TITLE NAME ☐ Delete
DT MARGHERI, ERNESTO OSCAR
STREET ADDRESS 2600 S.W. 3RD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI FL 33129

TITLE NAME ☐ Change ☐ Addition
SECRETARY - DIRECTOR RAFAEL A. ACEVEDO
STREET ADDRESS 2600 S.W. THIRD AVENUE SUITE 800-A
CITY-ST-ZIP MIAMI, FL. 33129

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

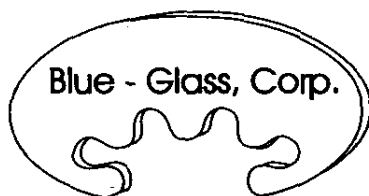
SIGNATURE: *Rafael A. Acevedo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-5-03 (304/856-2186)

Date

Daytime Phone #

CR2E034 (4/03)



2154 N.W. 95th Avenue
Miami, FL 33172
(305) 468-6606/6612

November 5, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Blue Glass Corp.
Document # P02000018658

Gentlemen:

On June 25, 2003 we filed the Uniform Business Report, sending the UBR Form together with the fee of \$550.00, which included a penalty. In the UBR we did some changes in Item 10: Officers and Directors. The changes were made, the check was cashed but the company still appears as inactive in your internet website.

I called the Division of Corporations at 1-850-245-6059 where they instructed me to send the enclosed UBR form in replacement of the Reinstatement Form including all the changes. They also told me that the Department of State sent us a letter in July, 2003 requesting to list the Registered Agent. We never received this correspondence, but we are doing so in the enclosed Form.

We also ask you to waive the Reinstatement fee, since we paid in full, including the penalty, since June 25, 2003.

Please reinstate this corporation as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

Rafael A. Acevedo
Secretary and Director

Encls.

RAA/cg