

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000077046

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

**Entity Name:** GLASS SYSTEMS IMPORTS & EXPORTS, INC.

**Current Principal Place of Business:**

4980 SW 52 STREET  
STE 122  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4980 SW 52 STREET  
STE 122  
DAVIE, FL 33314

**New Mailing Address:**

3801 NE 207TH STREET  
# 601  
AVENTURA, FL 33180

**FEI Number:** 54-2072083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZEIGEN, MIKE  
4980 SW 52 STREET STE 122  
DAVIE, FL 33314 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: M  
Name: ZEIGEN, MIKE  
Address: 4980 SW 52 STREET STE 122  
City-St-Zip: DAVIE, FL 33314

Title: D  
Name: VAISBERG, JAIME  
Address: 4980 SW 52 STREET STE 122  
City-St-Zip: DAVIE, FL 33314

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: MIKE ZEIGEN

PRES

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date