

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: ABOVE GLASS CORP.

Current Principal Place of Business:

18383 NE 4TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 693574
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 47-0889318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIGOSHIN, MARTA MRS.
608 NE 195 ST
MIAMI, FL 33179 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: PT
Name: PRIGOSHIN, MARTA MRS.
Address: 608 NE 195 ST
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VS
Name: BICOFF, NATALIO A MR.
Address: 608 NE 195 ST
City-St-Zip: NORTH MIAMI, FL 33179 US

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: MARTA PRIGOSHIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date