

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099153

FILED
Jan 12, 2012
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:

2795 NW 82 AVE.
DORAL, FL 33122 US

Current Mailing Address:

P.O.BOX 693574
MIAMI, FL 33269 US

New Mailing Address:

7848 NW 71ST.
AR000784
MIAMI, FL 33166 US

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:

PRIGOSHIN, MARTA MRS.
7848 NW 71 ST
AR000784
MIAMI, FL 33166 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.

SIGNATURE:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PRIGOSHIN, MARTA MRS.
Address: 7848 NW 71 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VS
Name: BICOFF, NATALIO A MR.
Address: 7848 NW 71 ST
City-St-Zip: MIAMI, FL 33166 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

01/12/2012

Electronic Signature of Signing Officer or Director

Date