2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) **FILED** Apr 09, 2008 08:00 All Secretary of State **DOCUMENT # P02000117107** 1. Entity Name GLASSWORKS USA, INC. Principal Place of Business Mailing Address 1604 ELIZABETH AVE STE C 1604 ELIZABETH AVE STE C WEST PALM BEACH FL 33401-6970 WEST PALM BEACH FL 33401-6970 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Soile Apt #, etc 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 47-0894717 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIROGENIS, STEVEN Street Address (P.O. Box Number is Not Acceptable) 1604 ELIZABETH AVE STE C WEST PALM BEACH FL 33401-6970 City Zip Code 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 Signature, typed or printed Hands of July streed does turned the Hands case. SNOTE: Registered Agent eigenturn renjuren when reint har gi FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE U900000887252 NAMi FIROGENIS, STEVEN 04/21/08-80013-001 150.00 STREET ADDRESS 1604 ELIZABETH AVE STE C STREET ADDRESS CITY - ST-ZIP WEST PALM BEACH FL 33401-6970 CITY-ST-ZIP TITLE ☐ Darete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEC ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Deiele Change ☐ Addition NAME ПАМЕ STRUCT ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-S1-7P TITLE ☐ Delete TITLE Change Addition NSME HALIF

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 eath: 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: s

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STOUZU FIRESERVIS