, 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 06-20-2008 90002 010 ***150.00 DOCUMENT # P03000001566 GLASS DESIGN OF MIAMI, INC. Thinoura Principal Place of Business Mailing Address 7571 NW 78 ST 7571 NW 78 ST MEDLEY, FL 33166 MEDLEY, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt. #, etc. 04242008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 03-0499344 Not Applicable Zip Country 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 GARCÍA, ERNESTO 757.1 NW 78 S Street Address (P.O. Box Number is Not Acceptable) MEDLEY, FL 33166 City Zio 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD 096 ☐ Delete TIFF ☐ Changs Addition NAME GARCIA, ERNESTO NAME STREET ADDRESS 7571 NW 78 ST STREET ADDRESS CHY \$1-ZIP MEDLEY, FL 33166 CITY-ST-ZIP mu Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST 7P CITY-ST-ZIP HILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-\$1-7/P CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-7IP ЩĘ Delete TITLE ☐ Change Addition NAME NAME SHREET ADDRESS STREET ADDRESS OFF ST 212 CITY ST ZIP Hite Delete ☐ Change Addition TITLE MAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS.

CHY ST AP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 20, 2008 8:00 am