

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041537

FILED
Mar 15, 2011
Secretary of State

Entity Name: GLASS DESIGN & CUSTOM MADE, INC.

Current Principal Place of Business:

6770 INDIAN CREEK DR APT 4D
4 D
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6770 INDIAN CREEK DR APT 4D
4 D
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 43-2010239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEREZ, EDMUNDO M
6770 INDIAN CREEK DR APT 4D
MIAMI BEACH, FL 33141 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: PST
Name: GEREZ, EDMUNDO M
Address: 6770 INDIAN CREEK DR APT 4D
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: VALENZUELA, MARCOS A
Address: 17011 N. BAYROAD APT 714
City-St-Zip: SUNNY ISLES, FL 33160

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: EDMUNDO GEREZ

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date