

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000050532

FILED
Nov 14, 2011
Secretary of State

Entity Name: INTERGLASS CORP.

Current Principal Place of Business:

2175 W 8TH CT.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2175 W 8TH CT.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-1079783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIAO, HUMBERTO
2175 W 8TH CT.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

JULIAO GONZALEZ, HUMBERTO
2175 W 8TH CT.
HIALEAH, FL 33010 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: HUMBERTO JULIAO GONZALEZ

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JULIAO GONZALEZ, HUMBERTO
Address: 2175 W 8TH CT.
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: JULIAO, CARLOS
Address: 2175 W 8TH CT.
City-St-Zip: HIALEAH, FL 33010 US

Title: TDS
Name: JULIAO, MIGUEL
Address: 2175 W 8TH CT.
City-St-Zip: HIALEAH, FL 33010

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: HUMBERTO JULIAO GONZALEZ

PD

11/14/2011

Electronic Signature of Signing Officer or Director

Date