

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054988

Entity Name: THE GLASS STAR, INC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

10184 NW 126 TERRACE
HIALEAH, FL 33018 US

New Principal Place of Business:

2740 WEST 76TH STREET
106
HIALEAH, FL 33016 US

Current Mailing Address:

10184 NW 126 TERRACE
HIALEAH, FL 33018 US

New Mailing Address:

2740 WEST 76TH STREET
106
HIALEAH, FL 33016 US

FEI Number: 41-2129622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FREHIMEN
10184 NW 126 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, FREHIMEN
2740 WEST 76TH STREET
106
HIALEAH, FL 33016 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: FREHIMEN GARCIA

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, FREHIMEN
Address: 10184 NW 126 TERRACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, FREHIMEN
Address: 2740 WEST 76TH STREET APT. 106
City-St-Zip: MIAMI, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FREHIMEN GARCIA

PDV

02/10/2008

Electronic Signature of Signing Officer or Director

Date