

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059978

Entity Name: J.S. METAL & GLASS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

14887 SW 60 ST
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

14887 SW 60 ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: 32-0138373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP INC
4005 NW 114 AVE
SUITE 5
DORAL, FL 33178 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: PD
Name: SANTAMARIA, JESUS
Address: 14887 SW 60 ST
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RAMOS, MAYDA
Address: 14887 SW 60 ST
City-St-Zip: MIAMI, FL 33193

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: JESUS SANTAMARIA

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02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date