

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118377

FILED
Apr 09, 2008
Secretary of State

Entity Name: GLASSHAMMER, INC.

Current Principal Place of Business:

19341 STERLING DRIVE
CUTLER BAY, FL 331577721 US

New Principal Place of Business:

Current Mailing Address:

19341 STERLING DRIVE
CUTLER BAY, FL 331577721 US

New Mailing Address:

FEI Number: 20-1533275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, LOURDES
19341 STERLING DRIVE
CUTLER BAY, FL 331577721 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CUERVO, LOURDES
Address: 19341 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 331577721 US

Title: VP () Delete
Name: LOPEZ, DANIEL
Address: 21150 S.W. 87TH AVENUE #307
City-St-Zip: CUTLER BAY, FL 33190 US

Title: V () Delete
Name: CUERVO, LOURDES
Address: 19341 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 331577721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRIETA, ROLANDO
Address: 19341 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 331577721 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CUERVO, LOURDES
Address: 19341 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 331577721

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: ROLANDO ARRIETA

P

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date