

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118377

Entity Name: GLASSHAMMER, INC.

FILED
Mar 13, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: CUERVO, LOURDES
Address: 19341 STERLING DRIVE
City-St-Zip: CUTLER BAY, FL 331577721

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: ROLANDO ARRIETA

P

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date