

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126186

Entity Name: LEO GLASS, CORP.

FILED
Sep 16, 2012
Secretary of State

Current Principal Place of Business:

15880 S.W. 80 LN
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15880 S.W. 80 LN
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1510385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LEONARDO
15880 S.W. 80 LN
MIAMI, FL 33193 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: DP
Name: HERNANDEZ, LEONARDO
Address: 15880 S.W. 80 LN
City-St-Zip: MIAMI, FL 33193

Title: DP
Name: LEONARDO, HERNANDEZ
Address: 15880 SW 80 LANE
City-St-Zip: MIAMI, FL 33193 US

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: LEONARDO HERNANDEZ

DP

09/16/2012

Electronic Signature of Signing Officer or Director

Date