

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136161

Entity Name: M A C GLASS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6636 NW 178 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

6280 NW 173RD ST #1229
MIAMI, FL 33015

Current Mailing Address:

6636 NW 178 TERRACE
MIAMI, FL 33015

New Mailing Address:

6280 NW 173RD ST #1229
MIAMI, FL 33015

FEI Number: 20-3584489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, MARIO
6636 NW 178 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CENTENO, MARIO
6280 NW 173RD ST #1229
MIAMI, FL 33015 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CENTENO, MARIO
Address: 6280 NW 173RD ST #1229
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: CENTENO, KARLA
Address: 6280 NW 173RD ST #1229
City-St-Zip: MIAMI, FL 33015

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: MARIO CENTENO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date