

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043964

FILED
Sep 05, 2012
Secretary of State

Entity Name: ROB STERN ART GLASS INC

Current Principal Place of Business:

2045 NW 1ST AVE.
MIAMI, FL 33127 US

New Principal Place of Business:

2341 N. MIAMI AVE
MIAMI, FL 33127 US

Current Mailing Address:

2045 NW 1ST AVE.
MIAMI, FL 33127 US

New Mailing Address:

2341 N. MIAMI AVE
MIAMI, FL 33127 US

FEI Number: 90-0279305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D
Name: STERN, ROBERT
Address: 2341 N. MIAMI
City-St-Zip: MIAMI, FL 33127 US

Title: D
Name: QUINOY-STERN, MELISA
Address: 2341 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33127 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: ROBERT A. STERN

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date