

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062205

FILED
May 03, 2010
Secretary of State

Entity Name: G2 GLASS & GLAZING CORP

Current Principal Place of Business:

1341 15TH STREET
SUITE #5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1080 99TH STREET
SUITE #333
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1341 15TH STREET
SUITE #5
MIAMI BEACH, FL 33139

New Mailing Address:

1080 99TH STREET
SUITE #333
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-4872383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMESANA, LORENA
1341 15TH STREET
SUITE #5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMESANA, LORENA
1080 99TH STREET
SUITE #333
BAY HARBOR ISLANDS, FL 33154 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: LORENA COMESANA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD
Name: COMESANA, LORENA
Address: 1080 99TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: LORENA COMESANA

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date