2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062205

Entity Name: G2 GLASS & GLAZING CORP

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

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 P 05/02/2011