

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087993

Entity Name: GLASS R US-A INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4530 NW 2 STREET
MIAMI, FL 33126

New Principal Place of Business:

7989 NW 7 STREET
APT B-5
MIAMI, FL 33126

Current Mailing Address:

4530 NW 2 STREET
MIAMI, FL 33126

New Mailing Address:

7989 NW 7 STREET
APT B-5
MIAMI, FL 33126

FEI Number: 20-5222507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIENTOS, BORIS M
4530 NW 2 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BARRIENTOS, BORIS M
7989 NW 7 STREET
APT B-5
MIAMI, FL 33126 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: BORIS BARRIENTOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIENTOS, BORIS M
Address: 4530 NW 2 STREET
City-St-Zip: MIAMI, FL 33126

Title: VPD () Delete
Name: MORALES, LELYS M
Address: 122 NW 44 AVE #122 B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIENTOS, BORIS M
Address: 7989 NW 7 STREET # B-5
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BORIS BARRIENTOS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date