

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089016

FILED
Apr 17, 2011
Secretary of State

Entity Name: GLOSSY FINISH INC.

Current Principal Place of Business:

104 SPRINGMOOR WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

104 SPRINGMOOR WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5194245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAV, HAIM
104 SPRINGMOOR WAY
PONTE VEDRA BEACH, FL 32082 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: DPS
Name: ARIAV, HAIM
Address: 104 SPRINGMOOR WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVT
Name: ARIAV, JEANNE
Address: 104 SPRINGMOOR WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: HAIM ARIAV

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date