

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000120211

Entity Name: MARIANAO GLASS CORP.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

2753 S W 27 STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2753 S W 27 STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5596484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE A
2112 W 68 STREET
HIALEAH, FL 33016 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: PS
Name: RODRIGUEZ, ISHOVANY
Address: 2753 S W 27 STREET
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: MACHIN, FERMIN
Address: 2753 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

Title: MNGR
Name: GUERRA, ALBERTO
Address: 2753 SW 27 STREET
City-St-Zip: MIAMI, FL 33133

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: ISHOVANY RODRIGUEZ

PD

06/01/2010

Electronic Signature of Signing Officer or Director

Date