

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032224

FILED
Apr 27, 2012
Secretary of State

Entity Name: VITRALUM GLASS SOLUTIONS INC.

Current Principal Place of Business:

2100 N RONALD REGAN BLVD STE 1048
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2100 N RONALD REGAN BLVD STE 1048
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-8494137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELOS, BENJAMIN
725 WILSON DR
WINTER SPRINGS, FL 32708 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: P
Name: MORELOS, BENJAMIN
Address: 725 WILSON DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: MORELOS, ELIBEN A
Address: 725 WILSON DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MORELOS LOPEZ, JARED A
Address: 725 WILSON DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: MORELOS LOPEZ, OMNER D
Address: 725 WILSON DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: BENJAMIN MORELOS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date