

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053028

Entity Name: EXPORT GLASS, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 202
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 702
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 202
MIAMI, FL 33131

FEI Number: 35-2339435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, CAVALLARO
1110 BRICKELL AVE
SUITE 702
MIAMI, FL 33131 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: D/PS
Name: CAVALLARO, LEONARDO
Address: 1110 BRICKELL AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33131

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: LEONARDO CAVALLARO

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date