

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094751

Entity Name: IMPOREX GLASS TOOLS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2026 NW 191 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5951 NW 151ST STREET
209
MIAMI LAKES, FL 33014

Current Mailing Address:

2026 NW 191 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

5951 NW 151ST STREET
209
MIAMI LAKES, FL 33014

FEI Number: 26-3589041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, GUSTAVO A
2026 NW 191 AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HENAO, GUSTAVO A
1406 NW 126TH WAY
SUNRISE, FL 33323 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HENAO, GUSTAVO A
Address: 1406 NW 126TH WAY
City-St-Zip: SUNRISE, FL 33323

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: GUSTAVO HENAO

PSTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date