

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075634

FILED
Jan 25, 2012
Secretary of State

Entity Name: SAFE GLASS, CORP.

Current Principal Place of Business:

9501 FOUNTAINBLEU BLVD
410
MIAMI, FL 33172

New Principal Place of Business:

8395 SW 73 AVE
906
MIAMI, FL 33143

Current Mailing Address:

9501 FOUNTAINBLEU BLVD
410
MIAMI, FL 33172

New Mailing Address:

8395 SW 73 AVE
906
MIAMI, FL 33143

FEI Number: 80-0477111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, JUAN C.
9501 FOUNTAINBLEU BLVD
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEMUS, JUAN C.
8395 SW 73 AVE
906
MIAMI, FL 33143 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:

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEMUS, JUAN C.
Address: 8395 SW 73 AVE #906
City-St-Zip: MIAMI, FL 33143

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: JUAN CARLOS LEMUS

PS

01/25/2012

Electronic Signature of Signing Officer or Director

Date