

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090660

FILED
Jul 19, 2010
Secretary of State

Entity Name: GLASS MEDIC EXPORT, INC.

Current Principal Place of Business:

3791 NW 12 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3791 NW 12 ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1243883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIZABETH
3791 NW 12 ST
MIAMI, FL 33126 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: MARTINEZ, ELIZABETH
Address: 3791 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: MARTINEZ, AGUSTIN
Address: 3791 NW 12 ST
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH MARTINEZ

P

07/19/2010

Electronic Signature of Signing Officer or Director

Date