

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075975

Entity Name: SMARTGLASS INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

777 E ATLANTIC AVENUE, SUITE C2-377
DELRAY BEACH, FL 33483

New Principal Place of Business:

55 S.E. 2ND AVENUE
SUITE 211
DELRAY BEACH, FL 33444

Current Mailing Address:

777 E ATLANTIC AVENUE, SUITE C2-377
DELRAY BEACH, FL 33483

New Mailing Address:

55 S.E. 2ND AVENUE
SUITE 211
DELRAY BEACH, FL 33444

FEI Number: 90-0626665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT B MAGGIO, JR., P.A.
CAREY RODRIGUEZ GREENBERG & PAUL, LLP
950 PENINSULA CORPORATE CIR, SUITE 2022
BOCA RATON, FL 33487 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: PCEO
Name: BEKIN, ALEXEY
Address: 55 S.E. 2ND AVENUE, SUITE 211
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD
Name: BEKIN, ALEXEY
Address: 55 S.E. 2ND AVENUE, SUITE 211
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: PROSTKO, ROBERT
Address: 55 S.E. 2ND AVENUE, SUITE 211
City-St-Zip: DELRAY BEACH, FL 33444

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: ALEXEY BEKIN

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date