

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075975

Entity Name: SMARTGLASS INC.

FILED  
Mar 12, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

PCEO

03/12/2012

Electronic Signature of Signing Officer or Director

Date