

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085020

Entity Name: GLASS AND GLASS, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

601 NW 11 ST
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

601 NW 11 ST
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 20-5459030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANCIAN, PAOLA
951 BRICKELL AVE
2804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANCIAN, PAOLA
601 NW 11 ST
MIAMI, FL 33136 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: PAOLA CANCIAN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLANDO, SERRA E SR.
Address: 601 NW 11 ST
City-St-Zip: MIAMI, FL 33136 US

Title: VP
Name: CANCIAN, PAOLA
Address: 601 NW 11 ST
City-St-Zip: MIAMI, FL 33136 US

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: ROLANDO SERRA

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date