

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012479

Entity Name: LA GLASS GALLERY INC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1921 NE 187TH DR
N. MIAMI, FL 33179 US

New Principal Place of Business:

7257 MELROSE AVE
LOS ANGELES, CA 90046 US

Current Mailing Address:

1921 NE 187TH DR
N. MIAMI, FL 33179 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC
175 W CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOHN, KENNEDY
1921 NE 187TH DR
N MIAMI, FL 33179 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: JOHN KENNEDY

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNEDY, JOHN S
Address: 1921 NE 187TH DR
City-St-Zip: N. MIAMI, FL 33179 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: JOHN KENNEDY

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date