

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067086

FILED
Feb 09, 2012
Secretary of State

Entity Name: INTERGLASS HOLDING COMPANY

Current Principal Place of Business:

9493 NW 49 DORAL LANE
DORAL, FL 33178

New Principal Place of Business:

6550 NW 82 AVE
MIAMI, FL 33166

Current Mailing Address:

9493 NW 49 DORAL LANE
DORAL, FL 33178

New Mailing Address:

6550 NW 82 AVE
MIAMI, FL 33166

FEI Number: 45-2829471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIAO-GONZALEZ, HUMBERTO
9493 NW 49 DORAL LANE
DORAL, FL 33178 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: JULIAO-GONZALEZ, HUMBERTO
Address: 9493 NW 49 DORAL LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: INSIGNARES, ELIZABETH
Address: 9493 NW 49 DORAL LANE
City-St-Zip: DORAL, FL 33178

Title: T
Name: JULIAO, MIGUEL A
Address: 9493 NW 49 DORAL LANE
City-St-Zip: DORAL, FL 33178

Title: S
Name: JULIAO, MIGUEL A
Address: 9493 NW 49 DORAL LANE
City-St-Zip: DORAL, FL 33178

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: HUMBERTO JULIAO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date