

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098435

Entity Name: GLASS EXPRESS INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4170 WESTROADS DR
BAY W5
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4170 WESTROADS DR
BAY W5
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0649650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, CARLOS A
4170 WESTROADS DR
BAY W5
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MENDES, CARLOS A
4170 WESTROADS DR
BAY W5
WEST PALM BEACH, FL 33418 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDES, CARLOS A
Address: 4842 BRADY LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CARLOS A. MENDES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date