2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P92000005924

Entity Name: GLASS EMPORIUM, INC.

Current Principal Place of Business:

5601-5603 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

780 N.E. 199 STREET
UNIT E-206
NORTH MIAMI BEACH, FL 331793011 US

New Mailing Address:

5603 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

FEI Number: 65-0368959 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAVILACK, DANIEL V
780 NE 199TH ST E-206
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PAVILACK, DANIEL V
5603 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021 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: DANIEL V PAVILACK 04/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAVILACK, DANIEL V
Address: 5603 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021 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: DANIEL V PAVILACK PRES 04/30/2010
Electronic Signature of Signing Officer or Director Date