

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053583

Entity Name: HIGH GLOSS MARBLES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

20410 SW 126 AVE
MIAMI, FL 33177

New Principal Place of Business:

20210 SW 106 AVE
CUTLER BAY, FL 33189

Current Mailing Address:

20410 SW 126 AVE
MIAMI, FL 33177

New Mailing Address:

20210 SW 106 AVE
CUTLER BAY, FL 33189

FEI Number: 65-0928351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAN, MARIO HUMBERTO
20410 SW 126 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BERTRAN, MARIO HUMBERTO
20210 SW 106 AVE
CUTLER BAY, FL 33189 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: MARIO H. BERTRAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERTRAN, MARIO HUMBERTO
Address: 20210 SW 106 AVE
City-St-Zip: CUTLER BAY, FL 33189

Title: S
Name: BERTRAN, GLENDA ONEYDA
Address: 20210 SW 106 AVE
City-St-Zip: CUTLER BAY, FL 33189

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: MARIO H. BERTRAN

DIRE

05/01/2011

Electronic Signature of Signing Officer or Director

Date