

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053583

FILED
Apr 30, 2012
Secretary of State

Entity Name: HIGH GLOSS MARBLES, INC.

Current Principal Place of Business:

20210 SW 106 AVE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20210 SW 106 AVE
CUTLER BAY, FL 33189

New Mailing Address:

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
20210 SW 106 AVE
CUTLER BAY, FL 33189 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: 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 BERTRAN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date