

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68640

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDEN GLASS DESIGN CORP

Current Principal Place of Business:

2745 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2745 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0305998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRASTIA, EDUARDO
3720 S.W. 133 CT.
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRASTIA, EDUARDO
Address: 3720 S.W. 133 CT.
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: ARRASTIA, GRISELLE
Address: 3720 S.W. 133 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: ARRASTIA, GRISELLE T
Address: 3720 S.W. 133 CT.
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRASTIA, EDUARDO
Address: 2745 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ARRASTIA, GRISELLE
Address: 3720 S.W. 133 CT.
City-St-Zip: MIAMI, FL 33175 US

Title: T (X) Change () Addition
Name: ARRASTIA, GRISELLE
Address: 3720 S.W. 133 CT.
City-St-Zip: MIAMI, FL 33175

Title: S () Change (X) Addition
Name: ARRASTIA, EDUARDO
Address: 2745 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GRISELLE ARRASTIA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date