

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68640

FILED
Jan 20, 2011
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:

257 W. 24 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

2745 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

257 W. 24 STREET
HIALEAH, FL 33010 US

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:

ARRASTIA, EDUARDO
257 W. 24 STREET
HIALEAH, FL 33010 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: EDUARDO ARRASTIA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRASTIA, EDUARDO
Address: 257 WEST 24 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: ARRASTIA, EDUARDO
Address: 257 W 24 STREET
City-St-Zip: HIALEAH, FL 33010

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: EDUARDO ARRASTIA

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date