

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68640

FILED
Jan 31, 2012
Secretary of State

Entity Name: GOLDEN GLASS DESIGN CORP

Current Principal Place of Business:

257 W. 24 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

2855 NW 112TH AVENUE
DORAL, FL 33172 US

Current Mailing Address:

257 W. 24 STREET
HIALEAH, FL 33010 US

New Mailing Address:

2855 NW 112TH AVENUE
#8
DORAL, FL 33172 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
257 W. 24 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARRASTIA, EDUARDO
2855 NW 112TH AVENUE
DORAL, FL 33172 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRASTIA, EDUARDO
Address: 2855 NW 112TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: S
Name: ARRASTIA, EDUARDO
Address: 2855 NW 112TH AVENUE
City-St-Zip: DORAL, FL 33172

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date