

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S68640

FILED
Jan 16, 2003
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 (X)

Name and Address of Current Registered Agent:

ARRASTIA, EDUARDO
15540 SW 57TH TERR
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

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

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRASTIA, EDUARDO,
Address: 15540 SW 57 TERR.
City-St-Zip: MIAMI, FL 33193

Title: TS (X) Delete
Name: ARRASTIA, JUAN
Address: 630 SW 114 CT.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: ARRASTIA, GRISELLE
Address: 15540 SW 57 TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO ARRASTIA

P

01/16/2003

Electronic Signature of Signing Officer or Director

Date