

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12509

FILED
Apr 22, 2012
Secretary of State

Entity Name: FLORIDA GLASS OF MIAMI, INC.

Current Principal Place of Business:

3549 E. 10 CT
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

3549 E. 10 CT
HIALEAH, FL US

New Mailing Address:

3549 E. 10 CT
HIALEAH, FL 33013 US

FEI Number: 65-0307384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRYS, JOHN
3549 E. 10 CT
HIALEAH, FL 33013 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: PTD
Name: PERRYS, JOHN
Address: 12337 S.W. 76TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VSD
Name: BIENENFELD, HOWARD
Address: 5151 COLLINS AVENUE #1028
City-St-Zip: MIAMI BEACH, FL

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: JOHN PERRYS

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date