2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52202

FILED Mar 16, 2011 Secretary of State

Entity Name: WORLD GLASS IMPORTS INC.

Current Principal Place of Business: New Principal Place of Business:

955 S. CONGRESS AVENUE SUITE #109 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

955 S. CONGRESS AVENUE SUITE #109 DELRAY BEACH, FL 33445

FEI Number: 65-0343956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTHROP, SUSAN 955 S. CONGRESS AVENUE SUITE 109 DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: SANSONETTE, MARK

Address: 955 S. CONGRESS AVENUE, SUITE #109

City-St-Zip: DELRAY BEACH, FL 33445

Title: PRES

 Name:
 WINTHROP, SUSAN

 Address:
 955 S.CONGRESS AVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: MARK SANSONETTE VP 03/16/2011