

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70885

FILED
Feb 22, 2011
Secretary of State

Entity Name: TROPICAL ART GLASS, INC.

Current Principal Place of Business:

2712 WEST 79TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

2699 W 79TH STREET
UNIT 4
HIALEAH, FL 33016 US

Current Mailing Address:

2712 WEST 79TH ST
HIALEAH, FL 33016 US

New Mailing Address:

2699 W 79TH STREET
UNIT 4
HIALEAH, FL 33016 US

FEI Number: 65-0362707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RENE
230 NW 8TH AVE
#1224
MIAMI, FL 33172 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: P
Name: PEREZ, RENE
Address: 230 NW 87TH AVE APT 1224
City-St-Zip: MIAMI, 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: RENE PEREZ

P

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date