2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000067750

Entity Name: ELITE YACHT GLASS CORP

Current Principal Place of Business:

2019 SW 20TH STREET

111

FORT LAUDERDALE, FL 33315

Current Mailing Address:

2019 SW 20TH STREET

111

FORT LAUDERDALE, FL 33315 US

FEI Number: 46-0722064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA 55 NE 5TH AVENUE 501 BOCA RATON, FL 33432 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

FILED May 01, 2014

Secretary of State

CC0201679752

Officer/Director Detail:

Title P Title VF

NameMUNOZ, PABLO GNameANTONACCI, EMANUELEAddress2019 SW 20TH STREET STE 111Address1211 WYNDCLIFF DRIVECity-State-Zip:FORT LAUDERDALE FL 33315City-State-Zip:WELLINGTON FL 33414

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.