

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27241

FILED
Jan 07, 2011
Secretary of State

Entity Name: CAPITAL GLASS OF MIAMI CORP.

Current Principal Place of Business:

1505 SW 12TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1505 SW 12TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2636654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EUMELIA
1505 SW 12TH ST
MIAMI, FL 33135 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: ALVAREZ, NAPOLEON
Address: 1505 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

Title: SD
Name: ALVAREZ, EUMELIA
Address: 1505 SW 12TH ST
City-St-Zip: MIAMI, FL 33135

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: NAPOLEON ALVAREZ

PTD

01/07/2011

Electronic Signature of Signing Officer or Director

Date