2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100673

Entity Name: MANOLO GLASS, INC.

FILED Apr 20, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------------|--|--|
| 7600 SW 19 TER MIAMI, FL 33155 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 7600 SW 19 TER MIAMI, FL 33155 | | | | |
| FEI Number: 65-115 | 9943 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: | | | | |
| REY, ALFREDO 7600 SW 19 TER MIAMI, FL 33155 | | | | |
| The above named in the State of Flo | d entity submits this statement for the rida. | e purpose of changing its registered | I office or registered agent, or both, | |
| SIGNATURE: | | | | |
| | Electronic Signature of Registered A | gent | Date | |
| Election Campaign | Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | () Delete ALFREDO SW 19 TERR | Title: Name: Address: | () Change () Addition | |

City-St-Zip: MIAMI, FL 33155

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO REY **PSD** 04/20/2009