2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90303 001 ***150.00 DOCUMENT # P04000121269 1 A.A. QUICK GLASS CORPORATION Principal Place of Business Mailing Address 40068650 2735 WEST 52 ST 2735 WEST 52 ST 205 HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For **1273** 20-Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARDONA, DIEGO Street Address (P.O. Box Number is Not Acceptable) 2735 WEST 52 ST 205 HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition Change CARDONA, DIEGO NAME NAME STREET ADDRESS 2735 WEST 52 ST SUITE#205 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY_ST-ZIP Delete TITLE TITLE Addition HERRERA, GERMAN NAME NAME STREET ADDRESS 2735 WEST 52 ST SUITE#205 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-ZIP TITLE ☐ Defete TITLE_ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employered operators as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

04-05-05 305-23/-3258 Date: Date: Date: Place &