

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121269

Entity Name: A.A. QUICK GLASS CORPORATION

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

9695 NW 79 AVENUE
BAY 40
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

17249 NW 60 COURT
MIAMI, FL 33015 US

Current Mailing Address:

9695 NW 79 AVENUE
BAY 40
HIALEAH GARDENS, FL 33016

New Mailing Address:

17249 NW 60 COURT
MIAMI, FL 33015 US

FEI Number: 20-1523877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, DIEGO
2735 WEST 52 STREET
SUITE 205
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARDONA, DIEGO G
17249 NW 60 COURT
MIAMI, FL 33015 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: DIEGO G. CARDONA

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARDONA, DIEGO
Address: 2735 WEST 52 STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CARDONA, DIEGO G
Address: 17249 NW 60 COURT
City-St-Zip: MIAMI, FL 33015 US

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: DIEGO G. CARDONA

PVST

08/27/2008

Electronic Signature of Signing Officer or Director

Date