

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088778

FILED
Jan 10, 2007
Secretary of State

Entity Name: AMERICAN GLASS & WINDOW INC.

Current Principal Place of Business:

1700 WEST 8 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1700 WEST 8 AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-3035763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTELA, JOSE A
6925 W 29TH AVE #202
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

FONTELA, JOSE A
1050 FALCON AVENUE
MIAMI SPRINGS, FL 33166 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

01/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTELA, JOSE A
Address: 6925 W 29TH AVE #202
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SD () Delete
Name: FONTELA, ALEXANDRA M
Address: 6925 W 29TH AVE #202
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: TOBON, ERIKA
Address: 18859 N W 86TH AVE #3305
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: SANCHEZ, ENI
Address: 15987 S W 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONTELA, JOSE A
Address: 1050 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change () Addition
Name: FONTELA, ALEXANDRA M
Address: 1050 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEXANDRA FONTELA

Electronic Signature of Signing Officer or Director

SD

01/10/2007

Date