

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010444

FILED  
Feb 29, 2008  
Secretary of State

Entity Name: GLASS CORP WINDOWS & DOORS, INC.

## Current Principal Place of Business:

12401 W. OKEECHOBEE RD.  
12  
HIALEAH, FL 33018

## New Principal Place of Business:

2768 W 68 PLACE  
HIALEAH, FL 33016

## Current Mailing Address:

12401 W. OKEECHOBEE RD.  
12  
HIALEAH, FL 33018

## New Mailing Address:

2768 W 68 PLACE  
HIALEAH, FL 33016

FEI Number: 20-4174969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPOS, BARBARO  
2610 W. 68 PLACE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

CAMPOS, BARBARO  
2768 W. 68 PLACE  
HIALEAH, FL 33016 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: BARBARO CAMPOS

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAMPOS, BARBARO  
Address: 2610 W 68 PLACE  
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete  
Name: VIERA, JUAN CARLOS  
Address: 12401 W. OKEECHOBEE RD.  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CAMPOS, BARBARO  
Address: 2768 W 68 PLACE  
City-St-Zip: HIALEAH, FL 33016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BARBARO CAMPOS

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date