

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075259

FILED
Jan 05, 2009
Secretary of State

Entity Name: MR. GLASS DOORS & WINDOWS INC.

Current Principal Place of Business:

8866 SW 27 ST.
MIAMI, FL 33165

New Principal Place of Business:

5305 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

8866 SW 27 ST.
MIAMI, FL 33165

New Mailing Address:

5305 NW 74 AVE
MIAMI, FL 33166

FEI Number: 26-0468807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENARIS, ULISES
8866 SW 27 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SENARIS, ULISES
5305 NW 74 AVE
MIAMI, 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENARIS, ULISES
Address: 8866 SW 27 ST.
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: RODRIGUEZ, YOEL
Address: 10237 SW 24 ST # C 141
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: VASALLO, DAGOBERTO
Address: 3510 SW 121 AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENARIS, ULISES
Address: 5305 NW 74 AVE
City-St-Zip: MIAMI, 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 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: ULISES SENARIS

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date