2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# P07000075259

Entity Name: MR. GLASS DOORS & WINDOWS INC.

Current Principal Place of Business:

5305 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5305 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

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
5305 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: SENARIS, ULISES
Address: 5305 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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

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

I hereby 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 all other like empowered.

SIGNATURE: ULISES SENARIS P 01/11/2010

Electronic Signature of Signing Officer or Director Date