

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088778

Entity Name: AMERICAN GLASS & WINDOW INC.

Current Principal Place of Business:

1700 WEST 8 AVENUE
HIALEAH, FL 33010

Current Mailing Address:

1700 WEST 8 AVENUE
HIALEAH, FL 33010

FEI Number: 20-3035763

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title PD
Name FONTELA, JOSE A
Address 1050 FALCON AVENUE
City-State-Zip: MIAMI SPRINGS FL 33166

Title SD
Name FONTELA, ALEXANDRA M
Address 1050 FALCON AVENUE
City-State-Zip: MIAMI SPRINGS FL 33166

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: ALEXANDRA FONTELA

SECRETARY

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date