2016 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 280 EAST 60 STREET HIALEAH, FL 33013 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

FILED Jan 26, 2016

Secretary of State

CC3340241957

Officer/Director Detail:

Title PD Title SD

NameFONTELA, JOSE ANameFONTELA, ALEXANDRA MAddress280 EAST 60 STREETAddress280 EAST 60 STREETCity-State-Zip:HIALEAH FL 33013City-State-Zip:HIALEAH FL 33013

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

SD

01/26/2016