2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000081077

Entity Name: AMERICAN GLASS HARDWARE CORP

Current Principal Place of Business:

6745 SW 8 STREET MIAMI. FL 33144

Current Mailing Address:

6745 SW 8 STREET MIAMI, FL 33144

FEI Number: 81-4087599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENA, EDEL L 6745 SW 8 STREET MIAMI, FL 33144 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 Feb 24, 2017

Secretary of State

CC1562993269

Officer/Director Detail:

Title P Title PV

 Name
 MENA, EDEL L
 Name
 REYES, HUMBERTO

 Address
 6745 SW 8 STREET
 Address
 6745 SW 8 STREET

 City-State-Zip:
 MIAMI FL 33144
 City-State-Zip:
 MIAMI FL 33144

Title TRE

Name LOPEZ, EVA I

Address 6745 SW 8 STREET
City-State-Zip: MIAMI FL 33144

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: EVA LOPEZ SECRETARY 02/24/2017