

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 471613

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOPI GLASS SALES & SERVICES CORP.

Current Principal Place of Business:

7450 NW 41 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7450 NW 41 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1579961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ONELIO
7450 N.W. 41 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, PLACIDO
7450 N.W. 41 ST.
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: PLACIDO HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ONELIO
Address: 7450 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HERNANDEZ, PLACIDO
Address: 7450 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Delete
Name: HERNANDEZ, GLADYS
Address: 7450 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, PLACIDO
Address: 7450 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: HERNANDEZ, GLADYS
Address: 7450 N.W. 41 ST.
City-St-Zip: MIAMI, FL 33166

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: PLACIDO HERNANDEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date