

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662071

FILED
Apr 06, 2009
Secretary of State

Entity Name: ARMANDO GLASS CORP.

Current Principal Place of Business:

2631 SW 64TH AVE
MIAMI, FL 331552932

New Principal Place of Business:

Current Mailing Address:

2631 SW 64TH AVE
MIAMI, FL 331552932

New Mailing Address:

FEI Number: 59-2002900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ARMANDO A.
2613 SW 64TH AVENUE
MIAMI, FL 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 () Delete
Name: VAZQUEZ, ARMANDO A.
Address: 2631 SW 64TH AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: VAZQUEZ, WILFREDO
Address: 2623 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO VAZQUEZ

PD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date