

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682614

FILED
Jul 14, 2006
Secretary of State

Entity Name: GLASSPEC CORPORATION

Current Principal Place of Business:

18735 SOUTHWEST 104 AVENUE
MIAMI, FL 331576827

New Principal Place of Business:

Current Mailing Address:

18735 SOUTHWEST 104 AVENUE
MIAMI, FL 331576827

New Mailing Address:

FEI Number: 59-2027016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHENIQUE, ILEANA
18735 SOUTHWEST 104 AVENUE
MIAMI, FL 331576827 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ECHENIQUE, LUIS
Address: 5900 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ECHENIQUE

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date