

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37898

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE JORDON GLASS CORPORATION

Current Principal Place of Business:

14090 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

6320 NW 99TH AVE
DORAL, FL 33178

Current Mailing Address:

14090 SW 139 CT.
MIAMI, FL 33186

New Mailing Address:

6320 NW 99TH AVE
DORAL, FL 33178

FEI Number: 59-2110450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO E DOMINGUEZ
11756 SW 93RD TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RICARDO E DOMINGUEZ
6320 NW 99TH AVE
DORAL, FL 33178 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: DOMINGUEZ, AMADA V TRESURE
Address: 14090 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: DOMINGUEZ, JOSE R PRES
Address: 14090 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: DOMINGUEZ, RICARDO E V-PRES
Address: 14090 SW 139 CT
City-St-Zip: MIAMI, FL 33186

Title: DS () Delete
Name: DOMINGUEZ, ANA B SECRETA
Address: 14090 SW 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: DOMINGUEZ, AMADA V TRESURE
Address: 6320 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: DP (X) Change () Addition
Name: DOMINGUEZ, JOSE R PRES
Address: 6320 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change () Addition
Name: DOMINGUEZ, RICARDO E V-PRES
Address: 6320 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change () Addition
Name: DOMINGUEZ, ANA B SECRETA
Address: 6320 NW 99TH AVE
City-St-Zip: DORAL, FL 33178

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: RICARDO E DOMINGUEZ

DV

04/28/2008

Electronic Signature of Signing Officer or Director

Date