

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041368

Entity Name: ROLY GLASS & WINDOW, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

1280 WEST 46 STREET
106
HIALEAH, FL 33012 US

New Principal Place of Business:

6250. NW. 5 ST
MIAMI, FL 33126 US

Current Mailing Address:

1280 WEST 46 STREET
106
HIALEAH, FL 33012 US

New Mailing Address:

6250. NW 5 ST
MIAMI, FL 33126 US

FEI Number: 65-1002343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROLANDO
1280 WEST 46 STREET
106
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LOPEZ, ROLANDO
6250. NW. 5 ST
MIAMI, FL 33126 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: ROLANDO LOPEZ

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ROLANDO
Address: 1280 WEST 46 STREET, #106
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ROLANDO
Address: 6250. NW 5 ST
City-St-Zip: MIAMI, FL 33126

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: ROLANDO LOPEZ

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date