

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038008

FILED
Mar 01, 2007
Secretary of State

Entity Name: M.N.S. ALUMINUM, GLASS & TILES INC.

Current Principal Place of Business:

285 NE 185 ST
BAY 17
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

285 NE 185 ST
BAY 17
NORTH MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 58-2621097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 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: PASALIDIS, MINAS
Address: 8192 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: PASALIDIS, NELVIS
Address: 8192 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASALIDIS, MINAS
Address: 285 NE 185ST., BAY 17
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: PASALIDIS, NELVIS
Address: 285 NE 185ST., BAY 17
City-St-Zip: NORTH MIAMI, FL 33179

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: MINAS PASALIDIS

P

03/01/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date