

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038008

FILED  
Apr 29, 2009  
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:

2510 W 78TH ST  
1  
HIALEAH, FL 33016 US

## Current Mailing Address:

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

## New Mailing Address:

2510 W 78TH ST  
1  
HIALEAH, FL 33016 US

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:

PASALIDIS, MINAS  
2510 W 78TH ST  
1  
HIALEAH, FL 33016 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: MINAS PASALIDIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PASALIDIS, MINAS  
Address: 2510 W 78TH ST #1  
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: PASALIDIS, NELVIS  
Address: 2510 W 78TH ST #1  
City-St-Zip: HIALEAH, FL 33016 US

Title: S ( ) Change (X) Addition  
Name: PASALIDIS, NELVIS  
Address: 2510 W 78TH ST #1  
City-St-Zip: HIALEAH, FL 33016 US

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: MINAS PASALIDIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date