

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-14-2002 90292 005 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000062678

1. Entity Name

ACE WINDOW & GLASS, CORP.

DO NOT WRITE IN THIS SPACE

93130

2. Principal Place of Business

9285 SW 125 Ave. U-108

3. Mailing Address

9285 SW 125 AVE

DO NOT WRITE IN THIS SPACE

4. State, Apt. #, etc.

U-108

City & State

Miami, FL

City & State

MIAMI - FL

4. FEI Number

65-1114991

5. Zip

33186

Country

USA

Zip

33186

Country

USA

6. Certificate of State, District

\$8.75

7. Name and Address of Current Registered Agent

Name ELIANE F. GADEA

Street Address (If P. Box Number - Not Acceptable)

9125 SW 156 CT

City MIAMI

FL 33196

DO NOT WRITE IN THIS SPACE

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent in the State of Florida.

SIGNATURE

Signature of Agent

9. This corporation is eligible to satisfy its bond tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Finance

\$5.00

11. OFFICERS

NAME

TITLE

STREET ADDRESS

CITY - ST - ZIP

NAME

TITLE

STREET ADDRESS

CITY - ST - ZIP

NAME

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CITY - ST - ZIP

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SIGNATURE:

4/26/2002