

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006634

Entity Name: JC GLASS CORPORATION

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

3506 W. 80TH ST., #102
HIALEAH, FL 33018

New Principal Place of Business:

989 NW 136 AVE
MIAMI, FL 33182

Current Mailing Address:

3506 W. 80TH ST., #102
HIALEAH, FL 33018

New Mailing Address:

989 NW 136 AVE
MIAMI, FL 33182

FEI Number: 81-0593042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOSE
3506 W. 80TH ST., #102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CARBALLO, JOSE
989 NW 136 AVE
MIAMI, FL 33182 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: JOSE CARBALLO

09/13/2007

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: MARTIN, JOSE
Address: 3506 W. 80TH ST., #102
City-St-Zip: HIALEAH, FL 33018

Title: SD (X) Delete
Name: CARBALLO, JOSE
Address: 3506 W. 80TH ST., #102
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBALLO, JOSE
Address: 989 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE CARBALLO

PRES

09/13/2007

Electronic Signature of Signing Officer or Director

Date