

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012661

FILED
Mar 16, 2011
Secretary of State

Entity Name: AMERIGLASS ENGINEERING, INC.

Current Principal Place of Business:

7921 NW 168 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

2246 WEST 79TH STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 22-3895226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, SAMUEL F
2246 WEST 79TH STREET
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P
Name: VERDECIA, SAMUEL F
Address: 7921 NW 168 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V
Name: ALVAREZ, JUAN C
Address: 2246 WEST 79 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL VERDECIA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date