

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071965

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: USA GLARE CONTROL CORP.

## Current Principal Place of Business:

8861 NW 172 TERRACE  
HIALEAH, FL 33018

## New Principal Place of Business:

311 SE 3 STREET  
109  
DANIA BEACH, FL 33004

## Current Mailing Address:

8861 NW 172 TERRACE  
HIALEAH, FL 33018

## New Mailing Address:

311 SE 3 STREET  
109  
DANIA BEACH, FL 33004

FEI Number: 92-0194304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECESPEDES, RICARDO  
8861 NW 172 TERRACE  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

DECESPEDES, CHARLIE  
311 SE 3 STREET  
HIALEAH, FL 33004 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: CHARLIE DECESPEDES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DECESPEDES, RICARDO E  
Address: 8861 NW 172 TERRACE  
City-St-Zip: HIALEAH, FL 33018

Title: V ( ) Delete  
Name: DECESPEDES, CHARLIE S  
Address: 8861 NW 172 TERRACE  
City-St-Zip: HIALEAH, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DECESPEDES, CHARLIE S  
Address: 311 SE 3 STREET  
City-St-Zip: DANIA, FL 33004

Title: V (X) Change ( ) Addition  
Name: DECESPEDES, CHARLIE S  
Address: 311 SE 3 STREET  
City-St-Zip: DANIA, FL 33004

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: CHARLIE S DECESPEDES PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date