

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015652

FILED
Mar 05, 2009
Secretary of State

Entity Name: J & E GLASS SOLUTION INC

Current Principal Place of Business:

13071 NW 42TH AVE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

13057 NW 42 AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

13071 NW 42TH AVE
OPA LOCKA, FL 33054

New Mailing Address:

13057 NW 42TH AVE
OPA LOCKA, FL 33054

FEI Number: 01-0804990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JOSE G
13071 NW 42TH AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ARIAS, JOSE G
13057 NW 42TH AVE
OPA LOCKA, FL 33054 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 G ARIAS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARIAS, JOSE G
Address: 13071 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: CAYMARES, JOSE LUIS
Address: 13071 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S () Delete
Name: MARTIN, OLENIA
Address: 13071 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARIAS, JOSE G
Address: 13057 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: CAYMARES, JOSE LUIS
Address: 13057 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: S (X) Change () Addition
Name: MARTIN, OLENIA
Address: 13057 NW 42TH AVE
City-St-Zip: OPA LOCKA, FL 33054 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: JOSE G ARIAS

PSD

03/05/2009

Electronic Signature of Signing Officer or Director

Date