

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116565

FILED
Jan 25, 2008
Secretary of State

Entity Name: ADVANCE GLASS INDUSTRIES, CORP.

Current Principal Place of Business:

5510 NW 79 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

10304 W MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

5510 NW 79 AVENUE
MIAMI, FL 33166

New Mailing Address:

10304 W MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 20-1475287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADEA, JUAN A
5510 NW 79 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GADEA, JUAN A
10304 W MCNAB ROAD
TAMARAC, FL 33321 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: JUAN A GADEA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ-BENZA, ENRIQUE JR.
Address: 5510 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: GADEA, JUAN A
Address: 5510 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-BENZA, ENRIQUE JR.
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: V (X) Change () Addition
Name: GADEA, JUAN A
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

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: ENRIQUE DIAZ-BENZA

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date