

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128490

Entity Name: KINGDOM GLASS, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1630 NW 110 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2331NW 102ND WAY
PEMBROKE PINES, FL 33026

Current Mailing Address:

1630 NW 110 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

2331NW 102ND WAY
PEMBROKE PINES, FL 33026

FEI Number: 20-1609641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULDON, MIGUEL J
1630 NW 110 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PULDON, MIGUEL J
2331NW 102ND WAY
PEMBROKE PINES, FL 33026 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: MIGEL J PULDON

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULDON, MIGUEL J
Address: 1630 NW 110 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D () Delete
Name: YANES, ANNELY
Address: 1630 NW 110 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULDON, MIGUEL J
Address: 2331NW 102ND WAY
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: D (X) Change () Addition
Name: ENRIQUEZ, JORGE F
Address: 2331NW 102ND WAY
City-St-Zip: PEMBROKE PINES, FL 33026 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: MIGUEL PULDON

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date