

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049845

FILED
Apr 30, 2008
Secretary of State

Entity Name: SANTO SUAREZ GLASS CLEANERS INC.

Current Principal Place of Business:

1555 W 44 PL #252
HIALEAH, FL 33012

New Principal Place of Business:

2491 W 10 AVE
HIALEAH, FL 33010

Current Mailing Address:

1555 W 44 PL #252
HIALEAH, FL 33012

New Mailing Address:

2491 W 10 AVE
HIALEAH, FL 33010

FEI Number: 20-2623896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, CARLOS M
1555 W 44 PL #252
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIEZ, CARLOS M
2491 W 10 AVE
HIALEAH, FL 33010 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: CARLOS M. DIEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIEZ, CARLOS M
Address: 1555 W 44 PL #252
City-St-Zip: HIALEAH, FL 33012

Title: DST () Delete
Name: PENA, JORGE LUIS
Address: 1620 SW. 2 ST # 6
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIEZ, CARLOS M
Address: 2491 W 10 AVE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS M. DIEZ

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04/30/2008

Electronic Signature of Signing Officer or Director

Date