

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066076

FILED
Mar 28, 2009
Secretary of State

Entity Name: MR. GLASS WINDOWS AND DOORS INC.

Current Principal Place of Business:

4587 SW 74 TH AVE
MIAMI, FL 33155

New Principal Place of Business:

5305 NW 74 AVE
MIAMI, FL 33166

Current Mailing Address:

4587 SW 74 TH AVE
MIAMI, FL 33155

New Mailing Address:

5305 NW 74 AVE
MIAMI, FL 33166

FEI Number: 20-2798736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, DAGOBERTO
10227 SW 24 STREET #B-430
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VASALLO, DAGOBERTO
5305 NW 74 AVE
MIAMI, FL 33166 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: DAGOBERTO VASALLO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENARIS, ULYSES
Address: 9931 SW 46 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: VASALLO, DAGOBERTO
Address: 10227 SW 24 STREET #B-430
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: RODRIGUEZ, YOEL
Address: 10235 SW 24 STREET #C-451
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENARIS, ULYSES
Address: 5305 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: VASALLO, DAGOBERTO
Address: 5305 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: RODRIGUEZ, YOEL
Address: 5305 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

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: ULISES SENARIS

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date