

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111041

FILED
Aug 24, 2012
Secretary of State

Entity Name: M.J.R. GLASS & WINDOW INC.

Current Principal Place of Business:

9910 NW 80TH AVE UNIT 2-V
HIALEAH, FL 33016

New Principal Place of Business:

9910 NW 80TH AVE
UNIT 2-V
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9910 NW 80TH AVE UNIT 2-V
HIALEAH, FL 33016

New Mailing Address:

9910 NW 80TH AVE
UNIT 2-V
HIALEAH GARDENS, FL 33016

FEI Number: 41-2182538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JOSE M
683 EAST 20TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ROSA, JOSE M
9910 NW 80TH AVE
UNIT 2-V
HIALEAH GARDENS, FL 33016 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:

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: ROSA, JOSE M
Address: 9910 NW 80TH AVE UNIT 2-V
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: JOSE ROSA

PD

08/24/2012

Electronic Signature of Signing Officer or Director

Date