

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112626

FILED
May 07, 2007
Secretary of State

Entity Name: LUIS GLASS WINDOWS, INC.

Current Principal Place of Business:

7363 NW U9 CT.
LAUDER HILL, FL 33319

New Principal Place of Business:

7363 NW49 CT.
LAUDER HILL, FL 33319

Current Mailing Address:

7363 NW U9 CT.
LAUDER HILL, FL 33319

New Mailing Address:

7363 NW 49 CT.
LAUDER HILL, FL 33319

FEI Number: 20-3308478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, LUIS FERNANDO
7363 NW U9 CT.
LAUDER HILL, FL 33319 US

Name and Address of New Registered Agent:

RESTREPO, LUIS FERNANDO
7363 NW 49 CT.
LAUDER HILL, FL 33319 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: _____

Electronic Signature of Registered Agent

05/07/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, LUIS FERNANDO
Address: 7363 NW U9 CT.
City-St-Zip: LAUDER HILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, LUIS FERNANDO
Address: 7363 NW 49 CT.
City-St-Zip: LAUDER HILL, FL 33319

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: LUIS F RESTREPO

Electronic Signature of Signing Officer or Director

P

05/07/2007

Date