

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113654

FILED
Feb 24, 2008
Secretary of State

Entity Name: SAFE SHIELD COMPLETE GLASS, CORP.

Current Principal Place of Business:

5896 WEST FLAGLER ST.
MIAMI, FL 33144 US

New Principal Place of Business:

5970 SW 157 PL
MIAMI, FL 33193 US

Current Mailing Address:

5896 WEST FLAGLER ST.
MIAMI, FL 33144 US

New Mailing Address:

2500 SW 148 CT
MIAMI, FL 33185 US

FEI Number: 42-1678311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, JORGE A
5896 WEST FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

AGUILA, JORGE A
2500 SW 148 CT
MIAMI, FL 33185 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: JORGE A. AGUILA

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILA, JORGE A
Address: 5896 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILA, JORGE A
Address: 2500 SW 148 CT
City-St-Zip: MIAMI, FL 33185

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: JORGE A. AGUILA

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date