

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127689

Entity Name: HDO GLASS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

15783 SW 61 ST.
MIAMI, FL 33193

New Principal Place of Business:

2355 NW 97 AVE.
MIAMI, FL 33172

Current Mailing Address:

15783 SW 61 ST.
MIAMI, FL 33193

New Mailing Address:

2355 NW 97 AVE.
MIAMI, FL 33172

FEI Number: 20-3536142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ORESTES
15783 SW 61 ST.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, ORESTES
2355 NW 97 AVE.
MIAMI, FL 33172 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: ORESTES GARCIA

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ORESTES
Address: 15783 SW 61 ST.
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: MAVILLA, DAVID J
Address: 13513 SW 63 LN.
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: RODRIGUEZ, HUMBERTO
Address: 2075 SW 122 AVE. #318
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ORESTES
Address: 2355 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: MAVILLA, DAVID J
Address: 2355 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: RODRIGUEZ, HUMBERTO
Address: 2355 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: GARCIA, MARIELA
Address: 2355 NW 97 AVE.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ORESTES GARCIA

P

01/31/2006

Electronic Signature of Signing Officer or Director

Date