2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 12, 2008 08:00 A Secretary of State DOCUMENT # P05000136409 ALL GLASS SERVICE CORP. Principal Place of Business Mailing Address 2141 W. 5TH WAY, #202 HIALEAH FL 33010 2141 W. 5TH WAY, #202 HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3606750 Not Applicable Country Zio Country Z:ρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, AGUSTIN Street Address (P.O. Box Number is Not Acceptable) 2141 W. 5TH WAY, #202 HIALEAH FL 33010 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed happen of registered agent and site if simple across. (NOTE: Registered Agent aignatura required when reinstating) DAIT FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PΩ TITLE ☐ Delete TITLE ☐ Change Addition DIAZ, AGUSTIN NAME NAME U000000854654 STREET ADDRESS 2141 W. 5TH WAY, #202 STREET ADDRESS 03/27/08-80016-022 150.00 CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP TITLE ☐ Delete Change Addition DIAZ, REBECA NAME NAME STREET ADDRESS 2141 W. 5TH WAY, #202 STREET ADORESS CITY-ST-ZIP HIALEAH FL 33010 CITY ST ZIF TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME SUBFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Delete ΠTŧ € Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or true elempowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT AGUSTIN DIAZ

02/26/2008 D.350

(305)761-3662

FILED

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