

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000000575

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** ROAD RUNNER GLASS & WINDOWS CORP.

**Current Principal Place of Business:**

19571 N.W. 55TH CIRCLE PL.  
MIAMI GARDENS, FL 33055 US

**New Principal Place of Business:**

**Current Mailing Address:**

19571 N.W. 55TH CIRCLE PL.  
MIAMI GARDENS, FL 33055 US

**New Mailing Address:**

**FEI Number:** 20-4102134

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REYES, MARCELINO  
6649 NW 181TH TERRACE  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

STEMAR SERVICES, LLC  
19571 N.W. 55TH CIRCLE PL.  
MIAMI GARDENS, FL 33055 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:** LUISA Y. REYES

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** REYES, MARCELINO  
**Address:** 19571 N.W. 55TH CIRCLE PL.  
**City-St-Zip:** MIAMI GARDENS, FL 33055 US

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:** MARCELINO REYES

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date