

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011411

FILED
Apr 27, 2007
Secretary of State

Entity Name: KING GLASS OF MIAMI, INC.

Current Principal Place of Business:

3940 NW 178 STREET
MIAMI, FL 33055

New Principal Place of Business:

2331NW 102WAY
PEMBROKE PINES, FL 33026

Current Mailing Address:

3940 NW 178 STREET
MIAMI, FL 33055

New Mailing Address:

2331NW 102WAY
PEMBROKE PINES, FL 33026

FEI Number: 20-4189726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JORGE F
3940 NW 178 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ENRIQUEZ, JORGE F
2331NW 102WAY
PEMBROKE PINES, FL 33026 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENRIQUEZ, JORGE F
Address: 3940 NW 178 STREET
City-St-Zip: MIAMI, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENRIQUEZ, JORGE F
Address: 2332NW 102WAY
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V () Change (X) Addition
Name: JIMENO, SARITA I
Address: 2331NW 102WAY
City-St-Zip: PEMBROKE PINES, FL 33026

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 F ENQUEZ

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date