

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031304

Entity Name: CIENFUEGOS GLASS CORP

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

7374 BIG CYPRESS DR
HIALEAH, FL 33014 US

New Principal Place of Business:

13811 SW 45 TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

7374 BIG CYPRESS DR
HIALEAH, FL 33014 US

New Mailing Address:

13811 SW 45 TERRACE
MIAMI, FL 33175 US

FEI Number: 20-4407307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMARES, JULIO C
7374 BIG CYPRESS DR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

POMAREZ, JULIO C
13811 SW 45 TERRACE
MIAMI, FL 33175 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: JULIO C POMAREZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POMAREZ, JULIO C
Address: 7374 BIG CYPRESS DR
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POMAREZ, JULIO C
Address: 13811 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: JULIO C POMAREZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date