2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2009
Secretary of State

DOCUMENT# P06000038004

Entity Name: L H GLASS & GLAZING SERVICES, INC.

Current Principal Place of Business:

14880 SW 51 STREET
MIAMI, FL 33175

New Principal Place of Business:

14480 SW 51 STREET
MIAMI, FL 33175

Current Mailing Address:

14880 SW 51 STREET
MIAMI, FL 33175

New Mailing Address:

14480 SW 51 STREET
MIAMI, FL 33175

FEI Number: 20-4502993 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS A
14880 SW 51 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS A
14480 SW 51 STREET
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: ______________________________ 01/06/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: HERNANDEZ, LUIS A
Address: 14880 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: HERNANDEZ, LUIS A
Address: 14480 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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: LUIS HERNANDEZ P 01/06/2009
Electronic Signature of Signing Officer or Director — Date