

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046438

Entity Name: SUNCOAST GLASS USA INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

10530 WILES RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10530 WILES RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

10530 WILES RD.
CORAL SPRINGS, FL 33065 US

FEI Number: 20-4684907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUAN P
5090 NW 56TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN P
10530 WILES RD.
CORAL SPRINGS, FL 33065 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: JUAN ALVAREZ

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JUAN P
Address: 5090 NW 56TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JUAN P
Address: 10530 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33065 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: JUAN ALVAREZ

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date