

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127379

FILED
Apr 24, 2008
Secretary of State

Entity Name: AMERICAN MASTER GLASS CORP.

Current Principal Place of Business:

7946 NW 190 LN
HIALEAH, FL 33015

New Principal Place of Business:

13280 NW 43 AVE BAY 1-A
OPA- LOCKA, FL 33054

Current Mailing Address:

7946 NW 190 LN
HIALEAH, FL 33015

New Mailing Address:

13280 NW 43 AVE BAY 1-A
OPA- LOCKA, FL 33054

FEI Number: 33-1145238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN
7946 NW 190 LN
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JUAN
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015

Title: V () Delete
Name: ROQUE, ORELVIS
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JUAN
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: PEREZ, YREIDA
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015 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 PEREZ

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date