

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127379

FILED
Apr 15, 2010
Secretary of State

Entity Name: AMERICAN MASTER GLASS CORP.

Current Principal Place of Business:

13280 NW 43 AVE
2
OPA- LOCKA, FL 33054

New Principal Place of Business:

7946 NW 190 LN
HIALEAH, FL 33015

Current Mailing Address:

13280 NW 43 AVE BAY
2
OPA- LOCKA, FL 33054

New Mailing Address:

7946 NW 190 LN
HIALEAH, FL 33015

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 PRES.
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
Name: PEREZ, JUAN
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015 US

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

Title: T
Name: PEREZ, YREIDA
Address: 7946 NW 190 LN
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: JUAN PEREZ

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date