

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026034

FILED
Jan 16, 2011
Secretary of State

Entity Name: SUNSHINE GLASS & GLAZING CO.

Current Principal Place of Business:

2945 SW 21 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2945 SW 21 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8588929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, AMINADAB PRES
2945 SW 21 TERR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, AMINADAB
Address: 2945 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: V
Name: LEON, MARCOS
Address: 2945 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

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: AMINADAB LEON

P

01/16/2011

Electronic Signature of Signing Officer or Director

_____ Date