2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032224

Entity Name: VITRALUM GLASS SOLUTIONS INC.

FILED Apr 17, 2008 Secretary of State

4238 PACIFICA DR 1101 DEER RUN DR.

ORLANDO, FL 32817 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4238 PACIFICA DR 1101 DEER RUN DR.

ORLANDO, FL 32817 WINTER SPRINGS, FL 32708

FEI Number: 20-8494137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELOS, BENJAMIN

4238 PACIFICA DR

1101 DEER RUN DR.

AND EL 32817 LIS

ORLANDO, FL 32817 US WINTER SPRINGS, FL 32708 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: 04/17/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORELOS, BENJAMIN
 Name:
 MORELOS, BENJAMIN

 Address:
 4238 PACIFICA DR
 Address:
 1101 DEER RUN DR

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 MORELOS, LUIS R
 Name:
 MORELOS, JARED A

 Address:
 4238 PACIFICA DR
 Address:
 1101 DEER RUN DR.

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 WINTER SPRINGS, FL 32708

Title: () Delete Title: M () Change (X) Addition

 Name:
 Name:
 LOPEZ, ELIZABETH

 Address:
 Address:
 1101 DEER RUN DR.

 City-St-Zip:
 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: BENJAMIN MORELOS P 04/17/2008