

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059443

FILED
Jul 21, 2008
Secretary of State

Entity Name: RPLS RAILING & GLASS INSTALLATION, CORP

Current Principal Place of Business:

7292 W 29 WAY
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7292 W 29 WAY
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIRON & COMPANY, C.P.A., P.A.
5200 SW 8TH ST
#120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRENDES, RICARDO
7292 W 29 WAY
HIALEAH, FL 33018 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: RICARDO PRENDES

07/21/2008

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: P () Delete
Name: PRENDES, RICARDO
Address: 7292 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: S () Delete
Name: DE ANCHIA, MAYRIN
Address: 7292 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICARDO PRENDES

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date