

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075259

FILED
Mar 13, 2012
Secretary of State

Entity Name: MR. GLASS DOORS & WINDOWS INC.

Current Principal Place of Business:

5305 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

7440 NW 66 ST
MIAMI, FL 33166

Current Mailing Address:

5305 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

7440 NW 66 ST
MIAMI, FL 33166

FEI Number: 26-0468807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENARIS, ULISES
5305 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SENARIS, ULISES
7440 NW 66 ST
MIAMI, FL 33166 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: ULISES SENARIS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENARIS, ULISES
Address: 7440 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: V
Name: RODRIGUEZ, YOEL
Address: 7440 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: V
Name: VASALLO, DAGOBERTO
Address: 7440 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: ULISES SENARIS

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date