

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076215

FILED
Feb 17, 2009
Secretary of State

Entity Name: ALC FRAMELESS GLASS SHOWERS CORP

Current Principal Place of Business:

900 W 49 ST
524
HIALEAH, FL 33012

New Principal Place of Business:

6873 NW 179TH ST
301
MIAMI, FL 33015

Current Mailing Address:

900 W 49 ST
524
HIALEAH, FL 33012

New Mailing Address:

6873 NW 179TH ST
301
MIAMI, FL 33015

FEI Number: 26-0472450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ALFREDO E
900 W 49 ST
524
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CRUZ, ALFREDO E
6873 NW 179TH ST
301
MIAMI, FL 33015 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: ALFREDO E CRUZ

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ALFREDO E
Address: 900 W 49 ST., SUITE # 524
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ALFREDO E
Address: 6873 NW 179TH ST #301
City-St-Zip: MIAMI, FL 33015

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: ALFREDO E CRUZ

PR.

02/17/2009

Electronic Signature of Signing Officer or Director

Date