

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90050 039 ***150.00

DOCUMENT # P07000086990

1. Entity Name
PQ CUSTOM SHOWER AND GLASS INC



Principal Place of Business

2415 NW 16 STREET
SUITE 312
MIAMI, FL 33125

Mailing Address

2415 NW 16 STRD
SUITE 312
MIAMI, FL 33125

40068086



2. Principal Place of Business - No P.O. Box #

2190 W 10th Court

3. Mailing Address

2190 W 10th Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04082008

Chg-P

CR2E034 (12/06)

City & State

Hialeah, Florida

City & State

Hialeah, Florida

4. FEI Number

26-0641873

Applied For

Not Applicable

Zip

Country

U.S.A

Zip

Country

U.S.A

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PAVON, JORGE

2415 NW 16 ST RD SUITE 312
MIAMI, FL 33125

Name

Jorge Paven

Street Address (P.O. Box Number is Not Acceptable)

2190 W 10th Court

City

Hialeah

FL

Zip Code

33010

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/08/08

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME PAVON, JORGE
STREET ADDRESS 2415 NW 16 ST RD SUITE 312
CITY-ST-ZIP MIAMI, FL 33125

TITLE VP
NAME QUIROZ, ERICK F
STREET ADDRESS 1001 NW 23 ST
CITY-ST-ZIP MIAMI, FL 33125

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME PAVON Jorge
STREET ADDRESS 2190 W 10th Court
CITY-ST-ZIP Hialeah, FL 33010

TITLE VP
NAME Quiroz Erick F.
STREET ADDRESS 2190 W 10th Court
CITY-ST-ZIP Hialeah, FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/08/08

(305) 883-0014