

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097636

FILED
Jul 17, 2008
Secretary of State

Entity Name: G EXPRESS SHOWER DOORS INC

Current Principal Place of Business:

4455 NW 73 AVE
MIAMI, FL 33166

New Principal Place of Business:

5125 SW 102 AVE
MIAMI, FL 33165

Current Mailing Address:

4455 NW 73 AVE
MIAMI, FL 33166

New Mailing Address:

5125 SW 102 AVE
MIAMI, FL 33165

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

Name and Address of Current Registered Agent:

DIAZ VICTORES, GUILLERMO
4455 NW 73 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PINON, ANDRES
5125 SW 102 AVE
MIAMI, FL 33165 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: ANDRES PINON

07/17/2008

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: DIAZ VICTORES, GUILLERMO
Address: 4455 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DIAZ VICTORES, GUILLERMO
Address: 5125 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: PD () Change (X) Addition
Name: PINON, ANDRES
Address: 5125 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

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: ANDRES PINON

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date