

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097636

FILED
Apr 27, 2009
Secretary of State

Entity Name: G EXPRESS SHOWER DOORS INC

Current Principal Place of Business:

5125 SW 102 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5125 SW 102 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-0832200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIAZ, GUILLERMO
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: GUILLERMO DIAZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO DIAZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date