2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097636

Entity Name: G EXPRESS SHOWER DOORS INC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5125 SW 102 AVE 6970 SW 87 AVE MIAMI, FL 33165 202

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

5125 SW 102 AVE 6970 SW 87 AVE MIAMI, FL 33165 202 MIAMI, FL 33173

FEI Number: 26-0832200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DIAZ, GUILLERMO
 PINON, ANDRES

 5125 SW 102 AVE
 6970 SW 87 AVE

 MIAMI, FL 33165
 US

MIAMI, FL 33173 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 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PINON, ANDRES Address: 6970 SW 87 AVE City-St-Zip: MIAMI, FL 33173

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: ANDRES PINON P 02/05/2010