

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105045

FILED
Nov 19, 2009
Secretary of State

Entity Name: EXPRESS GLASS & BOARD UP SERVICE, INC.

Current Principal Place of Business:

11040 SW 36 ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11040 SW 36 ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-1107108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, YANIET
11040 SW 36 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, YANIET
Address: 11040 SW 36 ST
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SANTOS, ADRIEL
Address: 11040 SW 36 ST
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: YANIET MORENO

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date