

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000105045

**FILED**  
**Feb 08, 2012**  
**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:**

SANTOS, ADRIEL  
11040 SW 36 ST  
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:** ADRIEL SANTOS

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SANTOS, ADRIEL  
**Address:** 11040 SW 36 ST  
**City-St-Zip:** MIAMI, FL 33165

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:** ADRIEL SANTOS

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date