2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022831

Entity Name: ALUMGLASS INC

FILED Apr 30, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1027 MARLIN LAKE CIRCLE

318

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

1027 MARLIN LAKE CIRCLE 318 SARASOTA, FL 34232 US

FEI Number: 26-4441414 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:

SERNA, CARLOS 1027 MARLIN LAKE CIRLCE 318 SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: SERNA, CARLOS

Address: 1027 MARLIN LAKE CIRCLE APT 318

City-St-Zip: SARASOTA, FL 34232 US

Title: VP

Name: MARTINEZ, SERGIO

Address: 1027 MARLIN LAKE CIRCLE APT 318

City-St-Zip: SARASOTA, FL 34232 US

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: CARLOS SERNA P 04/30/2010