2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057351

Entity Name: TEMPER GLASS WINDOWS ASSEMBLY INC.

FILED Apr 28, 2010 Secretary of State

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

2555 TGA BLVD LOT 107

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2555 TGA BLVD LOT 107

PALM BEACH GARDENS, FL 33410

FEI Number: 27-0509347 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:

RODRIGUES, DAVILSON 9093 NW 23RD PL

CORAL SPRINGS, FL 33065 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: PD

Name: SALIBA, PAULO

Address: 700 SANCTUARY COVER DR # 808 City-St-Zip: PALM BEACH GARDENS, FL 33341

Title: PD

Name: LOPES, SANDRO L

Address: ROD. SERAFIM DERENZI N. 10115, J. D'ARC

City-St-Zip: VITORIA, ES 29048-017 BR

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: PAULO SALIBA PD 04/28/2010