2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081773

Entity Name: O.G.F. SHOWER GLASS, CORP

FILED Apr 12, 2012 Secretary of State

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

337 WEST 30TH STREET 217 W 35 STREET HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

337 WEST 30TH STREET 217 W 35 STREET HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 45-3302698 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:

GONZALEZ-FIALLO, OMAR
337 WEST 30TH STREET
HIALEAH, FL 33012 US
GONZALEZ-FIALLO, OMAR
217 W 35 STREET
HIALEAH, FL 33012 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: OMAR GONZALEZ FIALLO 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: GONZALEZ-FIALLO, OMAR Address: 337 WEST 30TH STREET City-St-Zip: HIALEAH, FL 33012

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: OMAR GONZALEZ FIALLO P 04/12/2012