

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013431

FILED
Jul 07, 2008
Secretary of State

Entity Name: ALLSTATE GLASS AND ALUMINUM COMPANY

Current Principal Place of Business:

2228 W 79 STREET
HIALEAH, FL 33016

New Principal Place of Business:

7801 W. 26 AVE
HIALEAH, FL 33016

Current Mailing Address:

14133 SW 29 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0375373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZOA, JORGE L
14133 SW 29 STREET
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GUSTAVO, ALFONSO
Address: 530 E 36 STREET
City-St-Zip: HIALEAH, FL 33010

Title: P () Delete
Name: MARZOA, JORGE L
Address: 14133 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JORGE L. MARZOA

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date