

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013431

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ALLSTATE GLASS AND ALUMINUM COMPANY

## Current Principal Place of Business:

7801 W. 26 AVE  
HIALEAH, FL 33016

## New Principal Place of Business:

7801 W. 26 AVE  
HIALEAH, FL 33027

## Current Mailing Address:

14133 SW 29 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

14133 S.W. 29 ST.  
MIRAMAR, FL 33027

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:

MARZOA, JORGE L  
14133 S.W. 29 ST.  
MIRAMAR, FL 33027 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: JORGE LUIS MARZOA

01/16/2009

Electronic Signature of Registered Agent

Date

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: V (X) Change ( ) Addition  
Name: GUSTAVO, ALFONSO  
Address: 530 E 36 STREET  
City-St-Zip: HIALEAH, FL 33027

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 LUIS MARZOA

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date