

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013431

FILED
Feb 22, 2011
Secretary of State

Entity Name: ALLSTATE GLASS AND ALUMINUM COMPANY

Current Principal Place of Business:

7801 W. 26 AVE
HIALEAH, FL 33027

New Principal Place of Business:

Current Mailing Address:

14133 S.W. 29 ST.
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 P
14133 S.W. 29 ST.
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

OFFICERS AND DIRECTORS:

Title: V
Name: GUSTAVO, ALFONSO VP
Address: 530 E 36 STREET
City-St-Zip: HIALEAH, FL 33027

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

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: JORGE LUI MARZOA

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date