

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000007748

FILED
Jul 17, 2008
Secretary of State

Entity Name: NEW F & P ALUMINUM SCREEN INC.

Current Principal Place of Business:

1001 EAST 24TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1001 EAST 24TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0726009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LESTER U
1001 EAST 24TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DE LA O, JOSE M P.A.
75 VALENCIA AVENUE
4TH FLOOR
CORAL GABLES, FL 33134 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: JOSE DE LA O

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, LESTER U
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: JIMENEZ, UBALDO E
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, WILLIAM G
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Change () Addition
Name: GARCIA, ROGER R
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: JIMENEZ, LESTER U
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013

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: WILLIAM G. PEREZ

P

07/17/2008

Electronic Signature of Signing Officer or Director

Date