

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010253

Entity Name: A.V. GLASSES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

271 W 34 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

271 W 34 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0894233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIAN, SOLER
271 W 34 STREET
HIALEAH, FL 33012

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VILLEGAS, ARIEL
Address: 271 W 34 STREET
City-St-Zip: HIALEAH, FL 33012

Title: PSD () Delete
Name: SOLER, VIVIAN
Address: 271 W 34 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VILLEGAS, ARIEL
Address: 16902 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: PSD (X) Change () Addition
Name: SOLER, VIVIAN
Address: 16902 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIAN SOLER

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date