

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80356

FILED
Jan 17, 2008
Secretary of State

Entity Name: HI TECH GLASS AND WINDOWS INC.

Current Principal Place of Business:

423 W. 27TH ST
HIALEAH, FL 33010

New Principal Place of Business:

423 WEST 27TH STREET
HIALEAH, FL 33010

Current Mailing Address:

423 W 27TH ST
HIALEAH, FL 33010

New Mailing Address:

423 WEST 27TH STREET
HIALEAH, FL 33010

FEI Number: 65-0282919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, LEONARDO
423 W 27TH ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CORREA, LEONARDO
423 WEST 27TH STREET
HIALEAH, FL 33010 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: LEONARDO CORREA

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORREA, LEONARDO
Address: 423 SW 27TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Delete
Name: CORREA, ROSA L
Address: 423 W. 27TH ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORREA, LEONARDO
Address: 423 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: S (X) Change () Addition
Name: CORREA, ROSA L
Address: 423 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LEONARDO CORREA

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date