

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80356

FILED
Aug 28, 2009
Secretary of State

Entity Name: HI TECH GLASS AND WINDOWS INC.

Current Principal Place of Business:

423 WEST 27TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

14350 NW. 56 CT. BAY 115
MIAMI, FL 33054

Current Mailing Address:

423 WEST 27TH STREET
HIALEAH, FL 33010

New Mailing Address:

14350 NW. 56 CT. BAY 115
MIAMI, FL 33054

FEI Number: 65-0282919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ERNESTO
1296 N.E. 105 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GARCIA, ERNESTO
14350 NW. 56 CT. BAY 115
MIAMI, FL 33054 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: ERNESTO GARCIA

08/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ERNESTO
Address: 423 WEST 27TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ERNESTO
Address: 14350 NW. 56 CT. BAY 115
City-St-Zip: MIAMI, FL 33054

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: ERNESTO GARCIA

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08/28/2009

Electronic Signature of Signing Officer or Director

Date