2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT #V12509 FLORIDA GLASS OF MIAMI, INC. Principal Place of Business Mailing Address 3549 E. 10 CT 3549 E. 10 CT HIALEAH, FL HIALEAH, FL US 02032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0307384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent PERRYS, JOHN DO NOT WRITE 3549 E. 10 CT HIALEAH, FL 33013 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS TITLE PTD NAME PERRYS, JOHN 000000915938 05/12/08-80008-011 150.00 STREET ADDRESS **13465 SW 27TH STREET** CITY-S1-23P MIAMI, FL TITLE BIENENFELD, HOWARD STREET ADDRESS 5151 COLLINS AVENUE #1028 CITY-ST-ZIP MIAMI BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST- ZIP