

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12509

FILED
Feb 14, 2010
Secretary of State

Entity Name: FLORIDA GLASS OF MIAMI, INC.

Current Principal Place of Business:

3549 E. 10 CT
HIALEAH, FL US

New Principal Place of Business:

Current Mailing Address:

3549 E. 10 CT
HIALEAH, FL US

New Mailing Address:

FEI Number: 65-0307384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERRYS, JOHN
3549 E. 10 CT
HIALEAH, FL 33013 US

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: PTD
Name: PERRYS, JOHN
Address: 13465 SW 27TH STREET
City-St-Zip: MIAMI, FL

Title: VSD
Name: BIENENFELD, HOWARD
Address: 5151 COLLINS AVENUE #1028
City-St-Zip: MIAMI BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: JOHN PERRYS

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date