2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563859

FILED Jun 24, 2009 Secretary of State

Entity Name: V. G. MIRROR AND GLASS MART DISTRIBUTORS CORP.

BOX 231 MIAMI, FL 33142 US Current Mailing Address: New Mailing Address: 4600 S.W. 139 AVE. BOX 231 MIRAMAR, FL 33027 FEI Number: 59-1810794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desi Name and Address of Current Registered Agent: Name and Address of New Registered Agent GONZALEZ, RAQUEL 4600 S.W. 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Electronic Signature of Registered Agent Date Title: Name: Address: 4600 S.W. 139TH AVE. Address: 4600 S.W. 139TH AVE. Name: GONZALEZ, BILLIO F. Name: GONZALEZ, EMILLIO F. Name: GONZALEZ, EMILLIO F. Name: GONZALEZ, EMILLIO F. Name: Address: 4600 S.W. 139TH AVE.				
Current Mailing Address: New Mailing New Address: New Mailing Address: New Mailing New Address: New Mailing New Mailing New Address: New Mailing New Mailing New Mailing Address: New Mailing New Mail	Current Principal Place of Business:	New Principal Place	New Principal Place of Business:	
4600 S.W. 139 AVE. BOX 231 MIRAMAR, FL 33027 FEI Number: 59-1810794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desi Name and Address of Current Registered Agent: GONZALEZ, RAQUEL 4600 S.W. 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: Name: GONZALEZ, RAQUEL Address: 4600 S.W. 139TH AVE. Address: City-St-Zip: MIRAMAR, FL City-St-Zip: Title: PD () Delete Name: GONZALEZ, EMILIO F. Address: 4600 S.W. 139TH AVE.	BOX 231			
BOX 231 MIRAMAR, FL 33027 FEI Number: 59-1810794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desi Name and Address of Current Registered Agent: Name and Address of New Registered Agent GONZALEZ, RAQUEL 4600 SW 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: T () Delete Name: GONZALEZ, RAQUEL Address: 4600 S.W. 139TH AVE. Address: City-St-Zip: MIRAMAR, FL Title: () Change () Addition Name: Address: 4600 S.W. 139TH AVE. Address: 4600 S.W. 139TH AVE. Address: 4600 S.W. 139TH AVE.	Current Mailing Address:	New Mailing Address	:	
Name and Address of Current Registered Agent: GONZALEZ, RAQUEL 4600 SW 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	BOX 231			
GONZALEZ, RAQUEL 4600 SW 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	FEI Number: 59-1810794 FEI Number Applied For()	FEI Number Not Applicable()	Certificate of Status Desired ()	
4600 SW 139 AVENUE MIRAMAR, FL 33027 US The above named entity submits this statement for the purpose of changing its registered office or registered agen in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date	ame and Address of Current Registered Agent: Name and Address of New Registered Agent:		f New Registered Agent:	
in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: T () Delete Title: () Change () Addition Name: Address: 4600 S.W. 139TH AVE. City-St-Zip: MIRAMAR, FL Title: () Change () Addition Name: Address: 4600 S.W. 139TH AVE. Address:	4600 SW 139 AVENUE			
Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: T () Delete Name: GONZALEZ, RAQUEL Address: 4600 S.W. 139TH AVE. City-St-Zip: MIRAMAR, FL Title: PD () Delete Title: City-St-Zip: Title: PD () Delete Title: City-St-Zip: Title: PD () Delete Title: Name: Address:		pose of changing its registered	I office or registered agent, or both,	
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: T () Delete Name: GONZALEZ, RAQUEL Address: 4600 S.W. 139TH AVE. City-St-Zip: MIRAMAR, FL Title: PD () Delete Title: PD () Delete Title: Name: Address: 4600 S.W. 139TH AVE. City-St-Zip: Title: PD () Delete Name: Address: Address: Address: Address: Address: Address: Address:	SIGNATURE:			
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DITTIONS: Title: T () Delete Name: GONZALEZ, RAQUEL Address: 4600 S.W. 139TH AVE. City-St-Zip: MIRAMAR, FL Title: PD () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: Name: GONZALEZ, EMILIO F. Address: 4600 S.W. 139TH AVE. Address: 4600 S.W. 139TH AVE. Address:	Electronic Signature of Registered Agent		Date	
Title: T () Delete Title: () Change () Addition Name: GONZALEZ, RAQUEL Name: Address: 4600 S.W. 139TH AVE. Address: City-St-Zip: MIRAMAR, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: GONZALEZ, EMILIO F. Name: Address: 4600 S.W. 139TH AVE. Address:	Election Campaign Financing Trust Fund Contribution ().			
Name: GONZALEZ, RAQUEL Name: Address: 4600 S.W. 139TH AVE. Address: City-St-Zip: MIRAMAR, FL City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: GONZALEZ, EMILIO F. Name: Address: 4600 S.W. 139TH AVE. Address:	OFFICERS AND DIRECTORS:	ADDITIONS/CHANGE	S TO OFFICERS AND DIRECTORS:	
Name: GONZALEZ, EMILIO F. Name: Address: 4600 S.W. 139TH AVE. Address:	Name: GONZALEZ, RÁQUEL Address: 4600 S.W. 139TH AVE.	Name: Address:	() Change () Addition	
Only St. Zip.	Name: GONZALEZ, EMILIO F.	Name:	() Change () Addition	

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: RAQUEL GONZALEZ T/S 06/24/2009