

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563859

FILED
Feb 16, 2012
Secretary of State

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

Current Principal Place of Business:

2300 NW 34 AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4600 S.W. 139 AVE.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 59-1810794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RAQUEL
4600 SW 139 AVENUE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: T
Name: GONZALEZ, RAQUEL
Address: 4600 S.W. 139TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: PD
Name: GONZALEZ, EMILIO F.
Address: 4600 S.W. 139TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: RAQUEL GONZALEZ

S/T

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date