

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066586

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: WONDERFUL GLASS & MIRROR, INC.

## Current Principal Place of Business:

6815 SW 105 CT.  
MIAMI, FL 33173 US

## New Principal Place of Business:

4385 SW 97 AVE  
MIAMI, FL 33165 US

## Current Mailing Address:

6815 SW 105 CT.  
MIAMI, FL 33173 US

## New Mailing Address:

4385 SW 97 AVE  
MIAMI, FL 33165 US

FEI Number: 20-0805514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLAZA, MIGUEL A  
6815 SW 105 CT.  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

PLAZA, MIGUEL A  
4385 SW 97 AVE  
MIAMI, FL 33165 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PLAZA, MIGUEL A  
Address: 6815 SW 105 CT.  
City-St-Zip: MIAMI, FL 33173 US

Title: VD ( ) Delete  
Name: PLAZA, MIGUEL A  
Address: 6815 SW 105 CT.  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PLAZA, MIGUEL A  
Address: 4385 SW 97 AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: VD (X) Change ( ) Addition  
Name: PLAZA, MIGUEL A  
Address: 4385 SW 97 AVE  
City-St-Zip: MIAMI, FL 33165 US

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: MIGUEL A. PLAZA

PD

04/10/2008

Electronic Signature of Signing Officer or Director

Date