

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066586

FILED
Mar 29, 2011
Secretary of State

Entity Name: WONDERFUL GLASS & MIRROR, INC.

Current Principal Place of Business:

4385 SW 97 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

4385 SW 97 AVE
MIAMI, FL 33165 US

New Mailing Address:

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
4385 SW 97 AVE
MIAMI, FL 33165 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: PD
Name: PLAZA, MIGUEL A
Address: 4385 SW 97 AVE
City-St-Zip: MIAMI, FL 33165 US

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

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: MIGUEL PLAZA

Electronic Signature of Signing Officer or Director

PD

03/29/2011

Date