

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139251

FILED
Jul 05, 2006
Secretary of State

Entity Name: MARTI GLASS & MIRROR, CORP.

Current Principal Place of Business:

666 NW 35 ST., STE. 2
MIAMI, FL 33127

New Principal Place of Business:

666 NW 35 ST.,
STE. 2
MIAMI, FL 33127

Current Mailing Address:

666 NW 35 ST., STE. 2
MIAMI, FL 33127

New Mailing Address:

666 NW 35 ST.,
STE. 2
MIAMI, FL 33127

FEI Number: 20-4821488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, DIONELO JOSE
666 NW 35 ST., STE. 2
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MARTI, DIONELO JOSE
1994 NW 47 TERRACE
MIAMI, FL 33136 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: DIONELO MARTI

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTI, DIONELO JOSE
Address: 666 NW 35 ST., STE. 2
City-St-Zip: MIAMI, FL 33127

Title: DVS () Delete
Name: MARTI, DAINIER
Address: 666 NW 35 ST., STE. 2
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTI, DIONELO JOSE
Address: 1994 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33136

Title: DVS (X) Change () Addition
Name: MARTI, DAINIER
Address: 1994 NW 47 TERRACE
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information supplied with this filing does not qualify for the 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: DAINIER MARTI

DVS

07/05/2006

Electronic Signature of Signing Officer or Director

Date