

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122312

FILED
Feb 23, 2011
Secretary of State

Entity Name: E & J GLASS AND MIRROR, CORP.

Current Principal Place of Business:

1530 WEST 68 STREET
#109
HIALEAH, FL 33014 US

New Principal Place of Business:

1685 N.E. 110TH TERRACE
B
MIAMI, FL 33161 US

Current Mailing Address:

1530 WEST 68 STREET
#109
HIALEAH, FL 33014 US

New Mailing Address:

1685 N.E. 110TH TERRACE
B
MIAMI, FL 33161 US

FEI Number: 26-1393570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JUAN C
1530 WEST 68 ST
109
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, JUAN C
1685 N.E. 110TH TERRACE
B
MIAMI, FL 33161 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: JUAN C GARCIA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-T
Name: GARCIA, JUAN C
Address: 1685 N.E. 110TH TERRACE SUITE B
City-St-Zip: MIAMI, FL 33161 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: JUAN C GARCIA

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date