

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012760

Entity Name: LEO GLASS & MIRROR, CORP.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

4240 SW 5TH ST.
MIAMI, FL 33134

New Principal Place of Business:

4240 SW. 5TH. STREET
MIAMI, FL 33134 US

Current Mailing Address:

4240 SW 5TH ST.
MIAMI, FL 33134

New Mailing Address:

4240 SW. 5TH. STREET
MIAMI, FL 33134 US

FEI Number: 20-1903596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTON, LEONARDO
4240 SW 5TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PENTON, LEONARDO
4240 SW. 5TH. STREET
MIAMI, FL 33134 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: LEONARDO PENTON

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PENTON, LEONARDO
Address: 4240 SW. 5TH. STREET
City-St-Zip: MIAMI, FL 33134 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: LEONARDO PENTON

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date