

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033009

FILED
Apr 21, 2008
Secretary of State

Entity Name: ALFONSO GLASS AND MIRROR, INC.

Current Principal Place of Business:

7409 NW 1ST
MIAMI, FL 33126 US

New Principal Place of Business:

7409 NW 7ST
MIAMI, FL 33126 US

Current Mailing Address:

7409 NW 1ST
MIAMI, FL 33126 US

New Mailing Address:

7409 NW 7ST
MIAMI, FL 33126 US

FEI Number: 65-0430958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, ALFONSO
9411 S.W. 11 STREET
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OTANO, ALFONSO
Address: 9411 S.W. 11 ST.
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: BALUJA, NESTOR
Address: 9111 SW 17ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO OTANO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date