

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497427

FILED
Apr 27, 2012
Secretary of State

Entity Name: VAL GLASS & MIRROR CORPORATION

Current Principal Place of Business:

108 NE 1ST AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

108 NE 1ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1652114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINK, VALENTIN
3262 SW 51ST STREET
FORT LAUDERDALE, FL 33312 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: MINK, VALENTIN
Address: 3262 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: VALENTIN MINK

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date