


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # 554601**  
1. Entity Name  
**DIAZ GLASS & MIRROR CORP.**



Principal Place of Business  
**2211 SW 22 STREET  
MIAMI, FL 33145**

Mailing Address  
**2211 SW 22 STREET  
MIAMI, FL 33145**

**DO NOT WRITE IN THIS SPACE**



02222006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**59-1777207** Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional  
Fees Required**

6. Name and Address of Current Registered Agent

**DIAZ, GUILLERMO A  
2432 SW 138TH PLACE  
MIAMI, FL 33175**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00 May Be  
Added to Fees**

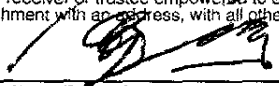
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, GUILLERMO A 2431 SW 138TH PLACE MIAMI, FL 33175
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, GUILLERMO 2611 SW 108TH AVE MIAMI FL,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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05/04/06-80061-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **GUILLERMO A. DIAZ**  
PRESIDENT Date: **02/22/06** Daytime Phone #: **(305) 856-6930**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR