

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 554601

FILED  
Sep 24, 2010  
Secretary of State

**Entity Name:** DIAZ GLASS & MIRROR CORP.

**Current Principal Place of Business:**

2211 SW 22 STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2211 SW 22 STREET  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 59-1777207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, GUILLERMO A  
2432 SW 138TH PLACE  
MIAMI, FL 33175 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: DIAZ, GUILLERMO A  
Address: 2431 SW 138TH PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D  
Name: DIAZ, GUILLERMO  
Address: 2611 SW 108TH AVE  
City-St-Zip: MIAMI FL,

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: GUILLERMO A. DIAZ

PD

09/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date