2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 20, 2006 08:00 AM **DOCUMENT # 563859 Secretary of State** 1. Entity Name V. G. MIRROR AND GLASS MART DISTRIBUTORS CORP. Principal Place of Business Mailing Address 2300 NW 34 AVE. BOX 231 4600 S.W. 139 AVE. BOX 231 MIRAMAR FL 33027 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-1810794 Not Applicable Zip Country Zno Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, RAQUEL Street Address (P.O. Box Number is Not Acceptable) 4600 SW 139 AVENUE MIRAMAR FL 33027 City Zip Code 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. (NOTE Registered Agent signature required when remajaring) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delote MLE ☐ Change NAME GONZALEZ, RAQUEL NAME U00000442342 STREET ADDRESS 4600 S.W. 139TH AVE. STREET ADDRESS 03/04/06-20015-015 150.00 CITY-ST-7IP MIRAMAR FL CITY-ST-ZIP TITLE ☐ Defete MLE ☐ Change ☐ Additio NAME GONZALEZ, EMILIO F. MANAF STREET ADDRESS 4600 S.W. 139TH AVE. STREET ADDRESS CITY-ST-ZIP MIRAMAR FL CITY-ST-ZIP DILE D Detete MLE [] Change ☐ Addi6 MAME MARAT STREET ADDRESS STHEEL ADDRESS CITY-ST-ZIP CRTY-ST-21P TITLE ☐ Delete 3331 E ☐ Change ☐ Agginia NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-21P TITLE ☐ Defete tota6 ☐ ALC ☐ Change NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Belete RRE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZAP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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 it made under oath, that I am an officer or direction 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 1

BAQUEL GUNZA EZ

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