2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624773

FILED Apr 16, 2009 Secretary of State

Entity Name: DADE COUNTY ALUMINUM AND MIRROR CORP. **Current Principal Place of Business: New Principal Place of Business:** 592 WEST 28TH STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 592 WEST 28TH STREET HIALEAH, FL 33010 FEI Number: 59-1923038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VEGA, CAMELIA 592 WEST 28TH STREET HIALEAH, FL 33010 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VSD () Delete Title: (X) Change () Addition VEGA, SIXTO JR. VEGA, SIXTO JR. Name: 592 W 28 CT 592 WEST 28TH STREET Address: HIALEAH, FL 33010 City-St-Zip: HIALEAH, FL 33010 Title: PTD Title: () Change () Addition () Delete

Title:

Name: Address: City-St-Zip:

Name: VEGA, CAMELIA Name: 2261 WEST 53RD STREET #2 Address: Address: HIALEAH, FL 330162047 City-St-Zip: 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.

Ρ SIGNATURE: CAMELIA VEGA 04/16/2009