

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F30086

FILED
Feb 20, 2008
Secretary of State

Entity Name: ARPE GLASS & MIRRORS CORP.

Current Principal Place of Business:

9807 NW 80TH AVE BAY 11-0
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

12810 NW 9TH STREET
MIAMI, FL 33182

Current Mailing Address:

9807 NW 80TH AVE BAY 11-0
HIALEAH GARDENS, FL 33016

New Mailing Address:

12810 NW 9TH STREET
MIAMI, FL 33182

FEI Number: 59-2094804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, ARMANDO A
12810 NW 9 ST.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MONTALVO, ARMANDO A
12810 NW 9 STREET
MIAMI, FL 33182 US

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:

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: MONTALVO, ORIA A
Address: 12810 NW 9 STREET
City-St-Zip: MIAMI, FL 33182

Title: OD () Delete
Name: MONTALVO, ARMANDO
Address: 12810 NW 9 ST.
City-St-Zip: MIAMI, FL 33182

Title: OD (X) Delete
Name: MONTALVO, LARRY
Address: 4957 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: MONTALVO, ORIA A
Address: 12810 NW 9 STREET
City-St-Zip: MIAMI, FL 33182

Title: PD (X) Change () Addition
Name: MONTALVO, ARMANDO A
Address: 12810 NW 9 ST.
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ARMANDO A MONTALVO

PRES

02/20/2008

Electronic Signature of Signing Officer or Director

Date