

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

3/1

FILED
Apr 23, 2007 8:00 am
Secretary of State

03-14-2007 90033 032 ***150.00

DOCUMENT # F48929 1. Entity Name S. F. GLASS & MIRROR CORPORATION																													
Principal Place of Business 4835 N.W. 183 ST. C/O JUAN M. SIXTO OPA LOCKA FL 33055-2955			Mailing Address 4835 N.W. 183 ST. C/O JUAN M. SIXTO OPA LOCKA FL 33055-2955																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																											
City & State Zip Country		City & State Zip Country		4. FEI Number 59-2140127 ☐ Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				1st MOORE CR2E034 (10/06)																									
6. Name and Address of Current Registered Agent SIXTO, JUAN M. 4835 N.W. 183 ST. OPA LOCKA FL			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE <u>JUAN M. SIXTO</u> <u>3-3-07</u> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature reduced when renewing) DATE																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">STD SIXTO, PAULA</td> <td style="width: 20%; text-align: right;">☒ Delete</td> </tr> <tr> <td>NAME</td> <td>980 SW 171 TERRACE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>PEMBROKE PINES FL 33027</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	STD SIXTO, PAULA	☒ Delete	NAME	980 SW 171 TERRACE		STREET ADDRESS	PEMBROKE PINES FL 33027		CITY - ST - ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <u>Juan M. Sixto</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>3-3-07</u> <u>305-624-3278</u> Date Daytime Phone #																										