

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90036 001 ***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 #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

City & State

4. FEI Number 59-2140127

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIXTO, JUAN M.
4835 N.W. 183 ST.
OPA LOCKA FL

Name

Peter Sixto

Street Address (P.O. Box Number is Not Acceptable)

16883 SW 1st STREET

City

Pembroke Pines

FL

Zip Code

33027

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

Peter Sixto PD (Peter Sixto PD)

3/10/08

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 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

TITLE	STD	☒ Delete
NAME	SIXTO, PAULA	
STREET ADDRESS	980 SW 171 TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33027	
TITLE	PD	☐ Delete
NAME	SIXTO, JUAN M	
STREET ADDRESS	980 SW 171 TERRACE	
CITY-ST-ZIP	PEMBROKE PINES FL 33027	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	SIXTO, JUAN M	
STREET ADDRESS	980 SW 171 TERRACE	
CITY-ST-ZIP	PEMBROKE PINES, FL 33027	
TITLE	PD	☐ Change ☒ Addition
NAME	SIXTO, PETER	
STREET ADDRESS	16883 SW 1st STREET	
CITY-ST-ZIP	PEMBROKE PINES, FL 33027	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Peter Sixto

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/08

305-624-3278

Date

Daytime Phone #