

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40852

FILED
Mar 21, 2012
Secretary of State

Entity Name: AZOREAN MIRROR INC.

Current Principal Place of Business:

1141 NE. 7TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1141 NE. 7TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2744970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, ADRIAN M.
1400 N.E. 16TH TERRACE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: REIS, ADRIAN M.
Address: 1400 N.E. 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP
Name: REIS, TERESA
Address: 1400 NE 16 TERR
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: ADRIAN REIS

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date