

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69553

FILED
Apr 27, 2010
Secretary of State

Entity Name: MEGA GLASS & MIRROR CORP.

Current Principal Place of Business:

% FRANK DIJAK
1501 YALE DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% FRANK DIJAK
1501 YALE DR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2809975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIJAK, FRANK
1501 YALE DR
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DIJAK, FRANK
Address: 1501 YALE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SCHULTZ, LYNN, KRISTIE
Address: 1501 YALE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANK DIJAK

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date