

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36077

Entity Name: NEW LOOK MIRROR, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7827 N.W. 53RD STREET
DORAL, FL 33166

Current Mailing Address:

12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018

New Mailing Address:

7827 N.W. 53RD STREET
DORAL, FL 33166

FEI Number: 65-0077354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, EDEL L.
12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MENA, EDEL L.
7827 N.W. 53RD STREET
DORAL, FL 33166 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: EDEL L. MENA

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MENA, EDEL L
Address: 12901 WEST OKEECHOBEE ROAD #3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: MENA, EDEL L
Address: 12901 WEST OKEECHOBEE ROAD #3
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MENA, EDEL L
Address: 7827 N.W. 53RD STREET
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: MENA, EDEL L
Address: 7827 N.W. 53RD STREET
City-St-Zip: DORAL, FL 33166

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: EDEL L. MENA

DIR

05/04/2009

Electronic Signature of Signing Officer or Director

Date