

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36077

FILED
Feb 13, 2012
Secretary of State

Entity Name: NEW LOOK MIRROR, INC.

Current Principal Place of Business:

1320 SW 152ND PLACE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

1320 SW 152ND PLACE
MIAMI, FL 33194

New Mailing Address:

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.
1320 SW 152ND PLACE
MIAMI, FL 33194 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: PTS
Name: MENA, EDEL L
Address: 1320 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33194

Title: VD
Name: MENA, EDEL L
Address: 1320 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33194

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: EDEL L MENA

PTS

02/13/2012

Electronic Signature of Signing Officer or Director

Date