2007 FOR PROFIT CORPORATION

Mar 16, 2007 8:00 am Secretary of State ANNUAL REPORT 03-16-2007 90031 001 ***150.00 DOCUMENT #K69587 GLASS MIRROR PRODUCTS, INC. 60024494 Principal Place of Business Mailing Address 670 W 18TH ST 670 W 18TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0131944 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 670 W 18TH ST HIALEAH, FL 33010 City Zip Code 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, ROGELIO, SR NAME 670 W 18TH ST STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE RODRIGUEZ, EDVARDO NAME NAME STREET ADDRESS 670 W 18TH ST STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Deleta TITLE RODRIGUEZ, ROGELIO JR NAME NAME 670 W 18TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY - ST - ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachmer

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-7IP

NING OFFICER OR DIRECTOR

☐ Delete

305 889-0616

☐ Change

☐ Addition

FILED